

201-299292
Aug 76 - Oct 76
Vol ~~III~~ IV

ORLANDO BOSCH AVILA

On 28 October 1974 IES informed CFC LEM over the telephone that Bosch has no true immigration status. In 1968 he was granted an "A" card but he never fulfilled the requirements to become a U.S. person. In 1973 he was granted status indefinite voluntary departure.

MJG

1. The first step in the process is to identify the problem or issue that needs to be addressed. This involves gathering information and understanding the context of the problem.

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SUBJECT: STATUS OF ORLANDO BOSCH AVILA



FILE: 200-12-200/1, 201-299292.

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[illegible]

316/04416-16
28 Oct 76
201; 299-272

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TO: SANTIAGO INFO CARACAS, SAN JOSE. Y

UNINTEL Y *Bosch passport*

REFS: A. SANTIAGO 35326 [IN 077749] MCS-30.772 (BEING RELAYED SAN JOSE)
B. SANTIAGO 35332 [IN 079599] 0 (NOT NEEDED SAN JOSE) Y

1. FOLLOWING IS CORRECTION ISSUED FOR HEADQUARTERS CUSTOMERS ON 26 OCTOBER 1976: "A FOUR-PAGE INFORMATION REPORT WITH THE ABOVE HEADING AND NUMBER WAS ISSUED ON 22 OCTOBER 1976. ACCORDING TO PARAGRAPH FOUR OF THAT REPORT, THE PASSPORT FOUND IN THE POSSESSION OF ORLANDO BOSCH WAS ISSUED IN CHILE IN 1966. ON 26 OCTOBER THE SOURCE OF PARAGRAPH FOUR, CORRECTING HIS EARLIER INFORMATION, REPORTED THAT BOSCH'S PASSPORT WAS AN ORDINARY CHILEAN PASSPORT BEARING THE NUMBER 26583 AND WAS ISSUED IN SANTIAGO ON 25 SEPTEMBER 1975." Y

2. REF A BEING RELAYED TO SAN JOSE FOR DISSEM TO AMBASSADE
3. FILE: 201-299292. E2 IMPDET. H

LA COMMENT: REF A CHILEAN GOVERNMENT INFORMATION ON CUBAN EXILE LEADERS ORLANDO BOSCH AND ROLANDO OTERO

B. UPDATING ON BOSCH'S PASSPORT

DATE: 26 OCTOBER 1976
CRIC: MARY GINN
UNIT: EX LA/SB/CH
EXT: 1475

4/4/MCA
Beasley
LA/PNC

28 Oct 76
201-299292

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AC/LA/SB

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CIA/DDO

934476

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TO: IMMEDIATE IMMIGRATION AND NATURALIZATION SERVICE//INTELLIGENCE
DIVISION. • ATTN: LEE BEAUCHAMP Y

SECRET-WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS
INVOLVED Y

CIR-316/04416-76 Y

SUBJECT: STATUS OF ORLANDO B O S C H AVILA Y

1. THIS AGENCY WOULD APPRECIATE AS SOON AS POSSIBLE
CLARIFICATION ON THE CURRENT IMMIGRATION STATUS OF ORLANDO
(B O S C H AVILA, CUBAN EXILE BORN 18 AUGUST 1926, SANTA CLARA,
CUBA Y

2. CLASSIFIED BY RECORDED REPORTING OFFICER. EXEMPT FROM 88888
GENERAL DECLASSIFICATION SCHEDULE OF E.O. 11652. EXEMPTION
CATEGORY 5B (2). IMPOSSIBLE TO DETERMINE DATE OF AUTOMATIC
DECLASSIFICATION. Y

FILE: 200-12-200/1, 201-299292.

AC/LA/SB *[Signature]*

DATE: 28 OCT 76
ORIG: M. GINN:AA
UNIT: LA/SB/CH
EXT: 1471

[Signature]
C/OPS/LSN

COORDINATOR OF FILES

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FORM 302
1-7-76

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PAGE 81

IN 882793

TO: 281515Z OCT 76

SJOS 28851

SECRET 281502Z OCT 76 STAFF

CITE SAN JOSE 28851

TO: DIRECTOR INFO SANTIAGO, CARACAS.

WMINTEL RYBAT FUDWELL

REFS: A. SANTIAGO 35352 (IN 081609) LARSEN
B. SAN JOSE 19715 (NOT SENT CARACAS) (id 978498)

1. FOLLOWING COMMENTS RE PARA 2 OF REF A ARE BEING
REPEATED FOR CLARIFICATION.

2. PER PARA 1 OF REF B, IT WAS COSTA RICAN PRESIDENT DANIEL
O D U B E R QUIROS WHO APPARENTLY CONJURED-UP INVOLVEMENT OF
ORLANDO B O S C H IN THE ARMS MOVEMENT STORY DISCUSSED BETWEEN
COSTA RICAN FOREIGN MINISTER GONZALO F A C I O AND CHILEAN
AMBASSADOR TO COSTA RICA JORGE A R A N D A PARRA. "CONFIDENTIAL
FUNCTIONARIES OF THE U.S. EMBASSY" (ACTUALLY U.S. AMBASSADOR USING
STATION INFO) WHO ADVISED THE COSTA RICAN GOVERNMENT OF AN ULTRA-
RIGHTIST PLOT DID NOT REPEAT NOT MENTION THAT BOSCH WAS INVOLVED IN
ANY WAY WITH THIS PLOT, AND STATION HAS NO INFORMATION INDICATING
THAT BOSCH WAS INVOLVED.

3. ALLEGED INVOLVEMENT OF BOSCH WAS APPARENTLY PURE INVENTION
BY PRESIDENT ODUBER AND FOREIGN MINISTER FAGIO AND THEY TOLD INVENTION

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D200-12-200/1

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TO ARANDA POSSIBLY TO STRENGTHEN THEIR CASE SINCE BOSCH TRAVELLED
ON CHILEAN PASSPORT.

4. FILE! 201-300985, 200-12-200/1. E2 IMPDET.

SECRET

OUTGOIN MESSAGE

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MESSAGE HANDLING INDICATOR

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272336Z

CIA/DDO

MESSAGE REFERENCE NUMBER

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TO: FEDERAL BUREAU OF INVESTIGATION//ATTN: R. K. MCHARGUE/GENERAL INVESTIGATIVE DIVISION.Y

SECRET-WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS Y

FIRCI-312/03218-76 Y

SUBJECT: CONTACT BETWEEN ORLANDO BOSCH AND THE NOVO BROTHERS IN MIAMI SHORTLY BEFORE THE ASSASSINATION OF ORLANDO LETELIER Y

1. SOURCE OF PARAGRAPH 2: A VENEZUELAN GOVERNMENT EMPLOYEE WHOSE POSITION GIVES HIM ACCESS TO OFFICIAL REPORTS ON VARIOUS SUBJECTS. HIS RELIABILITY HAS NOT BEEN ESTABLISHED. THIS INFORMATION SHOULD NOT BE DISCUSSED WITH FOREIGN OFFICIALS, INCLUDING THOSE OF THE VENEZUELAN GOVERNMENT.Y

2. SINCE HIS ARREST ON 15 OCTOBER 1976 ORLANDO B O S C H AVILA, CUBAN EXILE LEADER, HAS ADMITTED TO AN OFFICIAL OF THE VENEZUELAN DIRECTORATE FOR THE SERVICES OF INTELLIGENCE AND PREVENTION (DISIP) THAT HE HAD CONTACT WITH THE GENVO BROTHERS IN MIAMI SHORTLY BEFORE THE ASSASSINATION OF ORLANDO L E T E L I E R.

DATE: 27 OCTOBER 1976
ORIGIN: 27 OCTOBER 1976
UNIT:
EXT:

Bosch 201

CLASSIFICATION

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AUTHENTICATION OF PAGE

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FORMER CHILEAN AMBASSADOR TO THE UNITED STATES. (HEADQUARTERS

COMMENT: ACCORDING TO A NUMBER OF PRESS ARTICLES, IGNACIO N O V O AND GUILLERMO N O V O HAVE BEEN CHARGED BY SEVERAL OF THEIR COMPATRIOTS IN VENEZUELA AS BEING RESPONSIBLE FOR THE ASSASSINATION OF ORLANDO LETELIER. IT IS BELIEVED THAT YOUR ~~AGENCY~~ BUREAU HAS ADDITIONAL INFORMATION ON THE NOVO BROTHERS, IGNACIO AND GUILLERMO.)

3. CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-2.1

~~SECRET~~

BASED ON: CARACAS 31234 (IN 080249)
UKSCARLET (UKSCARLET-17)

OBJ: J

CI/RBA W. GODSON (TELECOORD)

C/LA/PNC *Handley*

C/LA/RR *J. S. Brigg*

* CS SUGGEST: ADDITIONAL DISSEM TO *du.*

DATE: 27 OCTOBER 76
ORIG: M. GINNIAA
UNIT: LA/SB/CH
EXT: 1473

Signature
REPRODUCTION OFFICER

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SECTION 2

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TOR:271832Z OCT 76 SAGO 35351

SECRET 271700Z OCT 76 INTELL

CITE SANTIAGO 35351

TO: PRIORITY DIRECTOR INFO CARACAS. SAN JOSE.

WMINTEL

SUPDATA: ERNAHOO FOR HQS REVIEW. SOURCE: FUDDOUBLE-49 FROM
DOCUMENT CITED. COPY OF WHICH WILL BE FORWARDED HQS.
SEE OPS CABLE PRIOR DISSEM. RELATED TO ODIK1A.
NOT PASSED LOCAL LIAISON. INDEX BOSCH, DAVANZO
CL BY 04869. FILE: 13-5-1/1.

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CIA INTERNAL USE ONLY

INTELLIGENCE INFORMATION CABLE

DATE: 27 OCTOBER 1976

REF: 021643

PAGE 1 OF 6 PAGES

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

The following report, transmitted from a CIA field station, requires review within the Directorate of Operations before being used in any other document or publication, or released outside the Agency. Pending results of this review, a copy is provided for your advance information.

DISSEMINATION AND EXTRACTION OF INFORMATION CONTROLLED BY ORIGINATOR
DISTRIBUTION TO: SDO

U.S. IMPORT CL BY 80632

REPORT CLASS SECRET--WARNING NOTICE--SENSITIVE INTELLIGENCE
SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN
NATIONALS--NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/
CONSULTANTS--DISSEMINATION AND EXTRACTION OF INFORMATION
CONTROLLED BY ORIGINATOR

COUNTRY: CHILE/COSTA RICA

DOI: 1 FEBRUARY-MARCH 1976

SUBJECT: *O*ADDITIONAL DATA ON CHILEAN IDENTITY DOCUMENTS USED
BY ORLANDO BOSCH AVILA

ACQ: 1 CHILE, SANTIAGO (27 OCTOBER 1976) FIELD NO. MCS-18,775

SOURCE: 1 A MEDIUM LEVEL GOVERNMENT OFFICIAL WITH GOOD ACCESS
TO OFFICIALS OF THE MINISTRY OF FOREIGN AFFAIRS.
HIS REPORTING IS FAIRLY RELIABLE.

1. (FIELD COMMENT: MCS-18,772 (
FROM THE SAME SOURCE REPORTED CHILEAN CONCERN OVER THE FACT
THAT ORLANDO ~~201-299212~~ BOSCH AVILA HAD BEEN ARRESTED IN COSTA RICA
IN EARLY 1976 CARRYING CHILEAN IDENTITY DOCUMENTS. THIS REPORT
PROVIDES FULL DETAILS OF THE INCIDENT AS REPORTED AT THE TIME
BY THE CHILEAN EMBASSY IN SAN JOSE, COSTA RICA.)

2. ACCORDING TO SECRET AIRGRAM NUMBER 2 OF THE CHILEAN

SECRET

REF ID: A6640

IN 081640

TDR

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 2 OF 6 PAGES

SECRETFURTHER DISSEMINATION AND USE OF THIS INFORMATION SUBJECT TO
CONTROLS STATED AT BEGINNING AND END OF REPORT.

EMBASSY IN SAN JOSE, COSTA RICA, DATED 16 MARCH 1976. ORLANDO BOSCH AVILA WAS ARRESTED IN SAN JOSE, COSTA RICA ON 18 FEBRUARY 1976 ON SUSPICION OF BEING INVOLVED IN A PLOT AGAINST THE UNITED STATES SECRETARY OF STATE. BOSCH WAS CHARGED WITH HAVING ENTERED COSTA RICA ILLEGALLY USING DOCUMENTATION IN THE NAME OF HECTOR EMILIO RAMON DAVANZO CINTOLESI. AS OF 16 MARCH 1976, BOSCH WAS UNDER DETENTION IN CARTAGO, COSTA RICA. THE COSTA RICAN GOVERNMENT WAS STUDYING THE POSSIBILITY OF EXPELLING HIM BUT HAD BEEN UNABLE TO FIND A COUNTRY WILLING TO ACCEPT HIM.

3. WHEN ARRESTED, BOSCH WAS CARRYING THE FOLLOWING CHILEAN IDENTITY DOCUMENTS:

A. A BIRTH CERTIFICATE IN THE NAME OF HECTOR EMILIO RAMON DAVANZO CINTOLESI, ISSUED BY THE CIVIL REGISTRY OFFICE OF THE QUINTA NORMAL (A SANTIAGO SUBURB) ON 6 AUGUST 1975. THE CERTIFICATE WAS SIGNED BY ALBERTO CASAL, A CIVIL REGISTRY SECTION CHIEF, AND REFLECTED A BIRTH DATE OF 6 AUGUST 1927, REGISTRY NUMBER 953 OF THE LAS BARRANCAS (A LOWER CLASS SANTIAGO SUBURB) INSCRIPTION OFFICE. THE PARENTS WERE IDENTIFIED AS HECTOR DAVANZO AND AMALIA ENRIQUETA CINTOLESI.

B. CHILEAN IDENTITY CARD NUMBER 2357422, ISSUED IN

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WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 3 OF 6 PAGES

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FURTHER DISSEMINATION AND USE OF THIS INFORMATION SUBJECT TO
CONTROLS STATED AT BEGINNING AND END OF REPORT.

(Release/Restriction)

SANTIAGO. THE CARD ALSO LISTED A TAX IDENTIFICATION NUMBER OF
2,357,422-5. (FIELD COMMENT: NO DATE OF ISSUANCE WAS REPORTED
FOR THIS ITEM.)

C. AN AUTOMOBILE TITLE FOR A SIMCA 1000, ISSUED BY
THE SANTIAGO PROPERTY REGISTRY OFFICE ON 21 SEPTEMBER 1966 AND
BEARING REGISTRY NUMBER 682712.

D. CHILEAN ORDINARY (RED COVER) PASSPORT NUMBER
26583, ISSUED 25 SEPTEMBER 1975, IN THE NAME OF HECTOR EMILIO
RAMON DAVANZO CINTOLESI. THE PASSPORT CONTAINS PRINTING OFFICE
REGISTRY NUMBER 14441-1975, AND THE SIGNATURES OF VICTORIA
M O R A N DOREN AND MARIA ELENA S E L M A N AS ISSUING
OFFICERS. IT CONTAINS THE APPROPRIATE TAX STAMPS, WATERMARKS,
AND SEAL ON THE PHOTOGRAPH.

4. THE CHILEAN PASSPORT CARRIED BY BOSCH CONTAINED ENTRY
AND EXIT STAMPS INDICATING THE FOLLOWING TRAVEL:

A. EXIT FROM CHILE VIA PUDAHUEL INTERNATIONAL AIRPORT
ON 28 DECEMBER 1975.

B. ENTRY AND EXIT FROM PANAMA VIA TOCUMEN INTERNATIONAL
AIRPORT ON 29 DECEMBER 1975.

C. ENTRY IN EL SALVADOR ON 29 DECEMBER 1975. (FIELD

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WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

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COMMENT: NO PLACE OF ENTRY OR SUBSEQUENT EXIT WAS RECORDED.)

D. ENTRY IN COSTA RICA ON 7 JANUARY 1976. (FIELD

COMMENT: NO PLACE OF ENTRY WAS REPORTED.)

E. EXIT FROM COSTA RICA AND ENTRY INTO NICARAGUA
ON 30 JANUARY 1976. (FIELD COMMENT: NO PLACE OF EXIT OR ENTRY
WAS REPORTED.)

F. EXIT FROM NICARAGUA AND ENTRY INTO COSTA RICA ON
6 FEBRUARY 1976. (FIELD COMMENT: NO PLACE OF EXIT OR ENTRY
WAS REPORTED.)

5. BOSCH REMAINED IN SAN JOSE FROM 6 FEBRUARY 1976 UNTIL HIS ARREST ON 18 FEBRUARY 1976. ACCORDING TO A SECRET SOURCE OF THE CHILEAN EMBASSY IN SAN JOSE, BOSCH OBTAINED THE FALSE IDENTITY DOCUMENTS FROM A FRIEND IN CHILE WHO IS A COLONEL IN ONE OF THE BRANCHES OF THE CHILEAN ARMED FORCES. (SOURCE COMMENT: THE SECRET SOURCE OF THE CHILEAN EMBASSY WAS NOT IDENTIFIED, BUT CONSIDERING THE FACT THAT THE SOURCE ALLOWED A CHILEAN EMBASSY OFFICER TO EXAMINE BOSCH'S FALSE IDENTITY DOCUMENTS, IT WAS PROBABLY GONZALO F A C I C, COSTA RICAN FOREIGN MINISTER. IT IS NOT KNOWN IF IN FACT THE CHILEAN EMBASSY'S SECRET SOURCE FAILED TO PROVIDE THE IDENTITY OF THE

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WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 3 OF 6 PAGES

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CHILEAN COLONEL OR IF THE PREPARER OF THE REPORT PHRASED IT IN
THIS MANNER IN ORDER TO AVOID DIFFICULTIES WITH HIS SUPERIORS.)

6. THE REPORT WAS SIGNED BY FRANCISCO C R U Z PACHECO,
CHILEAN CHARGE IN SAN JOSE. (SOURCE COMMENT: CRUZ IS NORMALLY
THE CHILEAN CONSUL IN SAN JOSE, BUT WAS CHARGE IN MARCH 1976
DUE TO THE ABSENCE OF THE AMBASSADOR ON LEAVE. IN OCTOBER 1976,
CRUZ WAS SUDDENLY RECALLED FROM SAN JOSE SHORT OF TOUR, AND
IS EXPECTED TO ARRIVE IN SANTIAGO IN LATE OCTOBER. THE REASON
GIVEN WITHIN THE FOREIGN MINISTRY FOR CRUZ' RECALL IS THAT
A NIECE OF PRESIDENT AUGUSTO P I N O C H E T HAD OCCASION TO
REQUEST CONSULAR ASSISTANCE FROM HIM DURING A PRIVATE VISIT TO
COSTA RICA, AND FOUND HIM ABSENT FROM HIS OFFICE DURING NORMAL
WORKING HOURS. UNDER CURRENT CONDITIONS IN THE CHILEAN FOREIGN
MINISTRY, THIS IS A PLAUSIBLE EXPLANATION, AND THERE IS NO
CONTRADICTORY INFORMATION AVAILABLE.)

7. FIELD DISSEMI: EMBASSY AT SANTIAGO (PRINCIPAL OFFICERS
ONLY); ALSO SENT SAN JOSE (PRINCIPAL OFFICERS ONLY) AND CARACAS
(PRINCIPAL OFFICERS AND LEGATT ONLY).

REPORT CLASS SECRET -- WARNING NOTICE -- SENSITIVE INTELLIGENCE
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PAGE 1 OF 1 PAGES

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NATIONALS -- NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/
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201-299292

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AND CHILEAN GOVERNMENTS IN THIS PLOT. HE ADDED THAT OF COURSE NEITHER HE NOR PRESIDENT ODUBER PLACED ANY CREDENCE IN THIS CLAIM, WHICH THE COSTA RICAN GOVERNMENT HAD INVESTIGATED.

3. ACCORDING TO AMBASSADOR ARANDA, FACIO SUGGESTED TO HIM THAT THE CHILEAN GOVERNMENT MAKE AN EFFORT TO RECOVER BOSCH'S ALIAS CHILEAN DOCUMENTATION FROM GUATEMALAN POLICE AUTHORITIES. THE DOCUMENT DOES NOT SAY (AND F-49 DID NOT KNOW) WHY GUATEMALAN AUTHORITIES HAD THE DOCUMENTS, BUT APPARENTLY BOSCH RETAINED THEM WHEN HE WAS EXPELLED FROM COSTA RICA.

4. STATION DEFERS TO HQS ON HOW TO HANDLE THIS INFORMATION, COPIES OF BOTH DOCUMENTS BEING POUCHED 2 NOVEMBER.

5. AS SIDE ISSUE, STATION BECOMING CONCERNED OVER SOURCE PROTECTION FOR FUDQUELE-49 IN THIS MATTER. BECAUSE HE MADE SOME ERROR ON DATES IN COMMENTS TO EMBASSY OFFICER (EMBASSY SANTIAGO (31202) 10187) AND IN INITIAL REPORT TO STATION (PER REF B, 1966 DATE APPLIES TO EARLIEST DOCUMENT IN HIS POSSESSION, WHICH WAS MOTOR VEHICLE TITLE, NOT PASSPORT). CORRECTION TENDS TO CALL ATTENTION TO THIS COINCIDENCE. STATION PREPARED REF B WITH HIS REGULAR SOURCE DESCRIPTION, BUT IF POSSIBLE WITHOUT MISLEADING CONSUMERS OR PROVIDING FALSE CONFIRMATION. WOULD PREFER USE ALTERNATE.

SECRET

CLASSIFICATION OF THIS DOCUMENT		SECRET		EXEMPTION OF THIS DOCUMENT FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	
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HUMANITARIAN INFORMATION				STAFF	
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				IN 001609	
				T0012710038 OCT 76	
				PAGE 35352	

6. SUGGEST USING FOLLOWING AS ALTERNATE SOURCE DESCRIPTION IF POSSIBLE:

"A CONSERVATIVE CHILEAN BUSINESSMAN WITH OCCASIONAL ADVISORY RESPONSIBILITIES IN THE FOREIGN MINISTRY. HE IS A FAIRLY RELIABLE REPORTER. HE PROVIDED THE INFORMATION BASED ON REVIEW OF SECRET AIRGRAM NUMBER 2, OF 16 MARCH 1976, FROM THE CHILEAN EMBASSY IN SAN JOSE, A COPY OF WHICH HE PROVIDED. THIS INFORMATION IS NOT TO BE DISCUSSED WITH OR USED TO ELICIT INFORMATION FROM OFFICIALS OF ANY FOREIGN GOVERNMENT."

7. STATION IS ATTEMPTING TO IDENTIFY SANTIAGO ADDRESS WHICH APPEARS AS MARGINAL NOTATION IN REF B DOCUMENT. FUDDOUBLE-49 IDENTIFIED HANDWRITING AS THAT OF COLONEL ENRIQUE VALDEZ PUGA, VICE MINISTER OF FOREIGN RELATIONS, WHO HAD DOCUMENT IN HIS POSSESSION EVER SINCE IT RECEIVED BY FOREIGN MINISTRY (FUDDOUBLE-49 DID NOT KNOW OF EXISTENCE OF REF B DOCUMENT UNTIL 15 OCTOBER, WHEN HE NOTED REFERENCE TO IT IN THE SECOND DOCUMENT DESCRIBED ABOVE). ADDRESS IS MIGUEL CLARO 1129, APARTMENT B, AND STATION OPERATING ON ASSUMPTION IT POSSIBLY BOSCH'S SANTIAGO ADDRESS.

8. FILE: 201-299292; 19-5-1/1, E2, IMPDET.

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201-299292

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STAFF

7/10/76	10/10/76	10/10/76	10/10/76	10/10/76
10/10/76	10/10/76	10/10/76	10/10/76	10/10/76

IN 002240
CARE 31236

SECRET 2010192 OCT 76 STAFF
CITY CARACAS 31236
TO: DIRECTOR.
UNINTEL RYBAT FUDWELL

1. MASCARLET-17 (4-17) REPORTED ON 23 OCTOBER THAT ORLANDO B O S C H AVILA HAS ADMITTED TO DISIP OFFICER THAT HE HAD CONTACT WITH THE NOVO (FNU) BROTHERS IN MIAMI SHORTLY BEFORE THE BOMBING DEATH OF ORLANDO L E T & L I E R IN WASHINGTON ON 23 SEPTEMBER 1976. W-17 ACQUIRED ABOVE IN DISCUSSIONS WITH DISIP OFFICERS KNOWLEDGEABLE OF DISIP INVESTIGATION OF BOSCH. AS YET THERE ARE NO AMPLIFYING DETAILS ON CONTACT AND OFFICERS DID NOT NOTE TO WHOM SPECIFICALLY ADMISSION WAS MADE.
2. SUGGEST ABOVE BE PASSED TO FBI, IF APPROPRIATE.
3. FILE: 201-8933924; 203-12-203/A, E2, IMPDET.

GROUP FILE COPY FOR
NO1-299222
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OUTGOING MESSAGE

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CIA/DOO

921175

no change, Charles, CDB
charlie

TO: FEDERAL BUREAU OF INVESTIGATION//ATTN: INVESTIGATIVE DIVISION.V

SECRET-WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--NOT RELEASABLE TO CONTRACTORS OR SUBCONTRACTOR/CONSULTANTS V

PERC-358/03816-76 V

SUBJECT: CONTACT BETWEEN ORLANDO BOSCH AND THE NOVO BROTHERS IN MIAMI SHORTLY BEFORE THE ASSASSINATION OF ORLANDO LETELIER V

1. SOURCE OF PARAGRAPH 2: A VENEZUELAN GOVERNMENT EMPLOYEE WHOSE POSITION GIVES HIM ACCESS TO OFFICIAL REPORTS ON VARIOUS SUBJECTS. HIS RELIABILITY HAS NOT BEEN ESTABLISHED. THIS INFORMATION SHOULD NOT BE DISCUSSED WITH FOREIGN OFFICIALS, INCLUDING THOSE OF THE VENEZUELAN GOVERNMENT.V

2. SINCE HIS ARREST ON 15 OCTOBER 1976 ORLANDO B O S C H AVILA, CUBAN EXILE LEADER, HAS ADMITTED TO AN OFFICIAL OF THE VENEZUELAN DIRECTORATE FOR THE SERVICES OF INTELLIGENCE AND PREVENTION (DISIP) THAT HE HAD CONTACT WITH THE ENOVO BROTHERS IN MIAMI SHORTLY BEFORE THE ASSASSINATION OF ORLANDO L E T E L I E R

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DATE: 27 OCTOBER 76
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Abstract

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TO: IMMEDIATE FEDERAL BUREAU OF INVESTIGATION//INTELLIGENCE

DIVISION (INTD/3).4

SECRET//WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED - NOT RELEASABLE TO FOREIGN NATIONALS 4

SUBJECT: ARRIVAL IN PUERTO RICO OF CUBAN EXILE GUSTAVO CASTILLO 4

CIR-316/03982-76 4

1. THE FOLLOWING INFORMATION ACQUIRED ABROAD IS FOR YOUR INFORMATION AND WHATEVER ACTION YOU DEEM APPROPRIATE. IT IS FELT THAT THE SUBJECT OF THIS REPORT MAY BE INVOLVED IN INTERNATIONAL TERRORISM. ON 15 OCTOBER 1976 GUSTAVO CASTILLO, DPOB 28 APRIL 1946, HAVANA, CUBA, U.S. PASSPORT NUMBER 1764302, ARRIVED SANTO DOMINGO FROM CARACAS ON VIAZ 970. AS CASTILLO LISTED BY LOCAL AUTHORITIES AS BELONGING TO TERRORIST GROUP OF ORLANDO BOSCH, HE WAS NOT ALLOWED ENTER THE DOMINICAN REPUBLIC. DOMINICAN AUTHORITIES PLANNED TO PUT CASTILLO ON RETURN FLIGHT TO CARACAS, BUT THEY AGGRIESED TO HIS REQUEST TO BE PUT ON 15 OCTOBER DOMINICAN AIRLINES FLIGHT 603 TO PUERTO RICO BECAUSE HE IS AN AMERICAN. CASTILLO IS REPORTED TO BE MILITARY CHIEF OF CUBAN NATIONAL LIBERATION FRONT. IT APPEARS HIS

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DEPARTURE FROM CARACAS COINCIDES WITH ^{THE}PICKUP OF BOSCH IN VENEZUELA.4

2. CIA TRACES, IF ANY, ON CASTILLO WILL BE SENT SEPARATELY.4

3. CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS 1.2.4

BASED ON: SANTO DOMINGO 1780L, 22 OCTOBER 76.

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PAGE 21

IN 878163

TOR:2219062 OCT 76

SDOM 17803

SECRET 2215422 OCT 76 STAFF

CITE SANTO DOMINGO 17803

TO: DIRECTOR.

NNINTEL RYBAT FUDWELL

REF: DIRECTOR 931119

1. STATION ASSUMES (BASED ON REPORTING FROM CARACAS) THAT POSSIBILITY OF CORU INVOLVEMENT IN LETELIER SLAYING IS UNDER ACTIVE LNERGO INVESTIGATION. CORU LEADER ORLANDO BOSCH LIVED IN SANTO DOMINGO SEVERAL MONTHS BEFORE HIS DEPORTATION ON 29 AUGUST. HIGH RANKING CORU MEMBER EULALIO FRANCISCO (FRANK) C A S T R O PAZ (201-742365), A U.S. CITIZEN MARRIED TO A DOMINICAN, LIVES IN SANTO DOMINGO. VIEW IN EMPYREX AND EMWIS. BASED IN PART ON CASTRO'S PATTERN OF EXTENSIVE TRAVEL, IS THAT HE IS BOSCH'S CONTACT MAN AND MESSENGER CARRIER TO CUBAN RIGHTIST GROUPE THROUGHOUT LATIN AMERICA. STATION PROPOSES CONCENTRATE ON DEVELOPING INFORMATION ON CORU AND ROLE OF FRANK CASTRO, INCLUDING POSSIBLE RESORT TO TELEPHONE TAPS, WITH MAJOR OBJECTIVE OF DETERMINING IF CORU INVOLVED ON ITS OWN OR A BEHEST FOREIGN POWER IN LETELIER MURDER.

2. FOLLOWING CONTACTS/ASSETS MIGHT BE ABLE TO CONTRIBUTE

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TOR:221906Z OCT 76 SDOM 17803

TO EFFORT:

- A. EMPYREX-20
- B. EMFETCH-9
- C. EMCLIPPER-1
- D. EMPYREX-2
- E. EMPYREX-8
- F. EMGRANET-1
- G. EMPYREX-14.

3. PROPOSE FOLLOWING ACTIONS:

A. TALK TO EMPYREX-20 AND EMFETCH-9 TOGETHER AND ENLIST OFFICIAL SUPPORT OF EMPYREX AND EMWISE TO TARGET ON ASSOCIATES OF BOSCH/CASTRO IN SANTO DOMINGO. MAKE EFFORT TO RECRUIT PENETRATION OF CORU. MOUNT TELLTAP OF CASTRO OR PERSONS WITH WHOM HE IN CONTACT.

B. INTENSIFY EFFORTS TO MONITOR CASTRO TRAVEL THROUGH EMCLIPPER-1 (UNILATERAL) AND EMPYREX-20 (LIAISON). WORK TO GET ADVANCE NOTICE OF TRAVEL.

C. WORKING THROUGH EMPYREX-2 (UNILATERAL) GET EMPYREX-8 IN MIAMI TO INTENSIFY EFFORTS TO DEVELOP INFORMATION ON CORU. IF THIS APPROACH LOOKS PROMISING, COULD PROBABLY ARRANGE

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				TOR:221906Z OCT 76		SDOM 17803	

THROUGH EMPYREX-2 TO HAVE BKHERALD OR LNERGO OFFICER MEET
DIRECTLY WITH EMPYREX-2.)

D. HAVE EMGARNET-1 (UNILATERAL) STEP UP HIS CONTACTS IN
SANTO DOMINGO AND ELSEWHERE WITH CUBANS KNOWN TO SYMPATHIZE WITH
BOSCH. WOULD PLAN HAVE EMGARNET-1 TRAVEL TO MIAMI TO CONCENTRATE
ON DEVELOPING LEADS. IN THIS CASE, HE SHOULD BE IN REGULAR
TOUCH WITH BKHERALD OFFICER.

E. USE EMPYREX-14 (UNILATERAL) TO OBTAIN PHONE NUMBER
LEADS FROM KEY CONTACT IN TELEPHONE COMPANY, MAINTAIN CAPABILITY
FOR UNILATERAL TEP TAP.

4. FILE: 200-12-299/1, 201-681118, 201-299-292, 201-742365,
E2. IMPDET.

FORM 100-1
1-75

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ADDED: C/LA 4 VR FILE

TOR: 2215292 OCT 76

IN 077831

MANA 12534

SECRET 221454Z OCT 76 STAFF

CITE MANAGUA 12534

TO: DIRECTOR,

WNINTEL RYBAT FUDWELL

REF: DIRECTOR 931119

1. FOLLOWING KEYED TO PARA 3 REF REQUEST:

A. BELIEVE ERYTHRO1 -1 MAY BE ABLE TO SHED LIGHT ON POSSIBLE RELATIONSHIPS BETWEEN PERSONS SUCH AS 201-ORLANDO Biscoff 20-9292 AND THE NICARAGUAN GOVERNMENT (GON). VIN FACT PRESIDENT SOMOZA OPENLY SUPPORTIVE OF CUBAN EXILES AND THEIR OBJECTIVES. IT PROBABLE HE OR HIS AGENTS, SUCH AS MANUEL A R T I M E QUESA, NOT ADVERSE TO ALLOWING EXILES TO USE NICARAGUA AS A SAFEHAVEN AND/OR SUPPORT BASE. CURRENT GON ATTITUDE PERHAPS BEST EXEMPLIFIED BY TARDY ANSWER RE DEPARTURE OF 201-200292 PROVIDED BY ERYTHROID-33 AND REPORTED TO HQS IN MANAGUA 12400. ALSO LOOK FORWARD TO RECEIPT OF ERHAPPY-1 201 FILE (REQUESTED DURING COSI RECENT HQS TDY) WHO MAY BE ABLE PROVIDE SOME USEFUL INSIGHT INTO LOCAL EXILE COMMUNITY.

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FORM 302
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PAGE 02

IN 077831

TOR1221529Z OCT 76

MANA 12534

B. WILL TASK ERYTHROID-13 WITH ABOVE REQUIREMENT AT
NEXT MEETING. ALSO PLAN TO DISCUSS MATTER WITH ERYTHROID-33 TO GET CURREN
GON LINE. BELIEVE THIS
MAY ALSO LEAD ERYTHROID-3 TO DISCUSS SUBJECT WITH
ERYTHROID-13 WHO MAY BE ABLE TO ELICIT INFORMATION
RELATING TO REF.

2. WOULD APPRECIATE HQS DESK REVIEWING 201 FILES OF
FORMER STATION ASSETS IN EFFORT LOCATE CUBAN EXILE OR OTHER
INDIVIDUAL WHO IN PAST PROVIDED ACCESS TO LOCAL EXILE COMMUNITY.

3. RE PARA 4 REF: IT POSSIBLE MANAGUA STATION EFFORTS
MAY TURN INFORMATION OF INTEREST ON 201-742365 WHO CAME TO
MANAGUA WITH 201-299292 - SEE MANAGUA 12461 AND MANAGUA 12470.
DEPENDING ON WHAT INFORMATION MAY TURN UP INITIALLY, PLEASE
ADVISE IF STATION MAY CONDUCT FOLLOWUP INVESTIGATION AND HOW
INFORMATION ON THIS PERSON SHOULD BE RECORDED IN STATION AND
REPORTED TO HQS.

4. FILE: 200-12-200/1. E2, IMPDET.

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PAGE 01

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TOR12214442 OCT 76

SAGO 35326

SECRET 221413Z OCT 76 INTEL

CITE SANTIAGO 35326

TO: DIRECTOR INFO CARACAS. *INC*

WNINTEL

SUPDATA: ERMAHOO FOR HQS REVIEW. PLEASE CALL THE INFORMATION
IN THIS REPORT TO THE ATTENTION OF AMBASSADOR POPPER.
SOURCE PARA 3-4 IS FUDDOUBLE-49; PARAS 6-7 IS
FUBARGAIN TAKEN FROM SANTIAGO 34147* AND 34389*
RELATED TO OD:K1A. NOT PASSED LOCAL LIAISON.
INDEX: BOSCH AND OTERO. CL BY 84869.
FILE: 15-5-1/1.

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WARNING NOTICE
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PAGE 1 OF 4 PAGES

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Classified by [redacted] Dec 1978
Declassify on: OADR or automatic declassification authority of G.O. 11652 Compromised
January 20 [redacted] [redacted] to determine how it became a Confidentiality

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SECRET

OTB FORM DB-315/10576-7

DIS 22 OCTOBER 1971

REPORT CLASS SECRET--WARNING NOTICE--SENSITIVE INTELLIGENCE
SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN
NATIONALS--NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/
CONSULTANTS

COUNTRY: CHILE

DOI: 11 MID-APRIL TO MID-OCTOBER 1976

**SUBJECT: CHILEAN GOVERNMENT INFORMATION ON CUBAN EXILE
LEADERS ORLANDO BOSCH AND ROLANDO OTERO**

AGO 1 CHILE, SANTIAGO (21 OCTOBER 1976) FIELD NO. MCS-10.772

SOURCE: SEE BELOW.

1. SOURCE OF PARAGRAPHS 3-4: A MEDIUM LEVEL GOVERNMENT OFFICIAL WITH GOOD ACCESS TO OFFICIALS OF THE MINISTRY OF FOREIGN AFFAIRS. HIS REPORTING IS FAIRLY RELIABLE.

2. (FIELD COMMENT) SANTIAGO EMBASSY TELEGRAM 10107 OF 19 OCTOBER REPORTED THAT THE CHILEAN MINISTRY OF FOREIGN AFFAIRS HAD BEEN KEEPING AN EYE ON THE ACTIVITIES OF CUBAN EXILE LEADER ORLANDO ~~B O S C H~~ AND WAS NOW REVIEWING ALL ITS INFORMATION, PRESUMABLY IN LIGHT OF HIS RECENT ARREST IN VENEZUELA.)

3. ON 19 OCTOBER, FOREIGN MINISTRY OFFICIALS ASSEMBLED

Abstract

IN 07774

ID#030-315/10576-76

WARNING NOTICE
MINIMUM INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 2 OF 6 PAGES

SECRETFURTHER DISSEMINATION AND USE OF THIS INFORMATION SUBJECT TO
CONTROLS STATED AT BEGINNING AND END OF REPORT.

A FILE ON BOSCH AT THE REQUEST OF ADMIRAL PATRICIO CARRERA J. L. MINISTER OF FOREIGN AFFAIRS. THE FILE CONSISTS MAINLY OF EXCHANGES OF CORRESPONDENCE BETWEEN THE CHILEAN EMBASSY IN SAN JOSE, COSTA RICA, AND THE FOREIGN MINISTRY CONCERNING BOSCH'S ARREST IN SAN JOSE IN MARCH 1976, AND THE FACT THAT HE HAD CHILEAN IDENTITY DOCUMENTS IN HIS POSSESSION.

4. THE DOCUMENTS INCLUDED A BIRTH CERTIFICATE, IDENTITY CARD, TAX IDENTIFICATION CARD AND PASSPORT, ALL IN THE NAME OF RICARDO RAMON DIAZ V. A. N. Z. O. CERUTI. THE PASSPORT WAS ISSUED IN CHILE IN 1966, AND HAD NEVER BEEN RENEWED. (SOURCE COMMENT: CHILEAN PASSPORTS NORMALLY REQUIRE RENEWAL EVERY TWO YEARS.) THE PASSPORT CONTAINED ONE CHILEAN EXIT STAMP, DATED 1966, AND NO INDICATION THAT IT HAD SUBSEQUENTLY BEEN USED TO ENTER OR EXIT CHILE. IT CONTAINED MANY EXIT AND ENTRY STAMPS INDICATING EXTENSIVE TRAVEL BY ITS BEARER IN CENTRAL AMERICA AND PANAMA, BETWEEN 1966 AND MARCH 1976. THE PASSPORT AND OTHER DOCUMENTATION WAS SHOWN TO CHILEAN EMBASSY OFFICIALS IN SAN JOSE BY COSTA RICAN OFFICIALS; HOWEVER, THE COSTA RICANS DID NOT GIVE THE DOCUMENTS TO THE EMBASSY OFFICIALS.

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PAGE 3 OF 4 PAGES

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CONTROLS STATED AT BEGINNING AND END OF REPORT.

5. SOURCE OF PARAGRAPHS 6-7: AN OFFICIAL CHILEAN SERVICE,
6. IN MID-APRIL 1976, THE DIRECTORATE OF NATIONAL
INTELLIGENCE (DINA) RECEIVED INFORMATION THAT BOSCH HAD JUST
ARRIVED IN CHILE WITH A CONTRACT TO ASSASSINATE A HIGH LEVEL
CHILEAN GOVERNMENT OFFICIAL (UNIDENTIFIED). ACCORDING TO
DINA, BOSCH EVADED AN ARREST ACTION ON 18 APRIL, ESCAPING
BY A MATTER OF MINUTES BUT LEAVING BEHIND ALL HIS CLOTHES
AND TWO PASSPORTS.

7. ON 29 APRIL, DINA, HOWEVER, SUCCESSFULLY APPREHENDED
ROLANDO O T E R O HERNANDEZ, AN ASSOCIATE OF BOSCH, WHO ALONG
WITH THE LATTER WAS WANTED AS A FEDERAL FUGITIVE IN THE UNITED
STATES. IN EARLY MAY, DINA INFORMED THE FEDERAL BUREAU OF
INVESTIGATION (FBI) OF OTERO'S ARREST, AND SUBSEQUENTLY
TURNED OTERO OVER TO FBI AGENTS FOR RETURN AND PROCESSING IN
THE UNITED STATES. (FIELD COMMENT: HVC-7328 (TDFIRDB-315/
01676-76) FROM AN UNTESTED SOURCE WITH ACCESS TO CUBAN
EXILES REPORTED THAT OTERO WAS PLANNING TO ASSASSINATE
CHILEAN MARXIST EXTREMIST ANDRES P A S C A L ALLENDE, AND
THAT HE WAS WORKING UNDER THE SPONSORSHIP OF THE CHILEAN
GOVERNMENT. DINA'S ARREST AND DEPORTATION TO THE U.S. OF

SECRET

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IN 07774

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PAGE 4 OF 4 PAGES

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OTERO RAISES QUESTIONS ABOUT THE ALLEGATION OF CHILEAN
GOVERNMENT SPONSORSHIP OF OTERO AND HIS GROUP.)

8. FIELD DISSEMI EMBASSY AT SANTIAGO; SENT TO CARACAS.
REPORT CLASS SECRET--WARNING NOTICE--SENSITIVE INTELLIGENCE
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TO: FEDERAL BUREAU OF INVESTIGATION//AT: H. R. K. MENAQUE/
GENERAL INVESTIGATIVE DIVISION-V

SECRET--WARNING NOTICE--SENSITIVE INTELLIGENCE SOURCES AND
METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS
FIRCI-111/01327-76

SUBJECT: VIEW OF THE COSTA RICAN COMMUNIST PARTY ON THE ASSASSINATION OF ORLANDO LETELIER AND SUBSEQUENT ARREST OF ORLANDO BOSCH Y

3. SOURCE OF PARAGRAPH TWO: A MIDDLE-LEVEL FUNCTIONARY OF THE COSTA RICAN COMMUNIST PARTY (PVP) WHO HAS CLOSE CONTACTS IN THE PVP CENTRAL COMMITTEE. HE IS BELIEVED TO BE A FAIRLY RELIABLE SOURCE.

2. DURING THE 23-25 OCTOBER 1976 PLENUM OF THE PVP, SENIOR PARTY OFFICIALS COMMENTED THAT ORLANDO LETELLIER, FORMER CHILEAN AMBASSADOR TO THE UNITED STATES, HAD BEEN KILLED BY RIGHTIST CUBAN EXILES BASED IN MIAMI AND UNDER THE DIRECTION OF ORLANDO BOSCH AVILA. ONE OF THE PARTY LEADERS SAID THAT THE CHILEAN NATIONAL DIRECTORATE OF INTELLIGENCE (DINA) HAD DIRECTLY FINANCED BOSCH'S GROUP IN THIS EFFORT AS IT HAD DONE PREVIOUSLY IN THE

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ABORTIVE ATTEMPT IN SAN JOSE, COSTA RICA, TO KILL LUIS ANTONIO
PASCAL ALLENDE, FORMER SECRETARY GENERAL OF THE MOVEMENT OF
THE REVOLUTIONARY LEFT (MIR).Y

3. CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-3.1

BASED ON: SAN JOSE 20052 (IN 083369)
MURUM (MURUM-7)
OBJ: J

DATE: 24 OCTOBER 1976
ORIG: MARY GINN/I.L.
UNIT: LA/SU/CH/KR
EXT: 1472

A. L. L. L.
CLAD

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C/LA/RR
C/LA/RA - W. GODSON (TELECORDS)

[Signature]
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TO: PRIORITY FEDERAL BUREAU OF INVESTIGATION//ATTN: R.K. MCHARGUE/
GENERAL INVESTIGATIVE DIVISION, DEPT OF STATE/SY/I/PIB, SECRET
SERVICE/INTELLIGENCE DIVISION.4

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FIRCI-332/03225-76 Y

SUBJECT: ADDITIONAL DATA ON CHILEAN IDENTITY DOCUMENTS USED BY
ORLANDO BOSCH AVILA

2. SOURCE OF PARAGRAPHS THREE THROUGH SEVEN: A MEDIUM-LEVEL CHILEAN GOVERNMENT OFFICIAL WITH GOOD ACCESS TO OFFICIALS OF THE MINISTRY OF FOREIGN AFFAIRS. HIS REPORTING IS FAIRLY RELIABLE. HE OBTAINED THIS INFORMATION FROM A FOREIGN MINISTRY OFFICIAL WHO SAW THE DOCUMENT. THIS INFORMATION IS NOT TO BE DISCUSSED WITH OR USED TO ELICIT INFORMATION FROM OFFICIALS OF ANY FOREIGN GOVERNMENT, INCLUDING THOSE OF THE CHILEAN GOVERNMENT. Y

2. (FIELD COMMENT: MCS-10,772 (TD)FIRDB-315/10574-76} FROM THE

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SAME SOURCE REPORTED CHILEAN CONCERN OVER THE FACT THAT ORLANDO BOSCH AVILA HAD BEEN ARRESTED IN COSTA RICA IN EARLY 1976 CARRYING CHILEAN IDENTITY DOCUMENTS. THIS REPORT PROVIDES FULL DETAILS OF THE INCIDENT AS REPORTED AT THE TIME BY THE CHILEAN EMBASSY IN SAN JOSE, COSTA RICA. Y

3. ACCORDING TO SECRET AIRGRAM NUMBER 2 OF THE CHILEAN EMBASSY IN SAN JOSE, COSTA RICA, DATED 16 MARCH 1976, ORLANDO BOSCH AVILA WAS ARRESTED IN SAN JOSE, COSTA RICA ON 18 FEBRUARY 1976 ON SUSPICION OF BEING INVOLVED IN A PLOT AGAINST THE UNITED STATES SECRETARY OF STATE. BOSCH WAS CHARGED WITH HAVING ENTERED COSTA RICA ILLEGALLY USING DOCUMENTATION IN THE NAME OF HECTOR EMILIO RAMON D A V A N Z O CINTOLESI. AS OF 16 MARCH 1976, BOSCH WAS UNDER DETENTION IN CARTAGO, COSTA RICA. THE COSTA RICAN GOVERNMENT WAS STUDYING THE POSSIBILITY OF EXPELLING HIM BUT HAD BEEN UNABLE TO FIND A COUNTRY WILLING TO ACCEPT HIM. Y

4. WHEN ARRESTED, BOSCH WAS CARRYING THE FOLLOWING CHILEAN IDENTITY DOCUMENTS:

A. A BIRTH CERTIFICATE IN THE NAME OF HECTOR EMILIO RAMON

DATE:
ORIG:
UNIT:
EXT:

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

CLASSIFIED BY: 1150
DATE: 11/15/82
BY: 018732

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CL BY: 018952

OUTGOING MESSAGE

[illegible]

CONFIDENTIAL

S E C R E T

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Case

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CHASO ~~XXXXXXXXXX~~

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DATE: _____
BY: _____
PER: _____

APPROPRIATE TAX STAMPS, WATERMARKS, AND SEAL ON THE PHOTOGRAPH.

5. THE CHILEAN PASSPORT CARRIED BY BOSCH CONTAINED ENTRY AND EXIT STAMPS INDICATING THE FOLLOWING TRAVEL:

A. EXIT FROM CHILE VIA PUDAHUEL INTERNATIONAL AIRPORT ON
28 DECEMBER 1975. Y

B. ENTRY AND EXIT FROM PANAMA VIA TOCUMEN INTERNATIONAL AIRPORT
ON 27 DECEMBER 1975. Y

C. ENTRY IN EL SALVADOR ON 29 DECEMBER 1975. (FIELD COMMENT: NO PLACE OF ENTRY OR SUBSEQUENT EXIT WAS RECORDED.) Y

D. ENTRY IN COSTA RICA ON 7 JANUARY 1976. (FIELD COMMENT: NO PLACE OF ENTRY WAS REPORTED.) 4

E. EXIT FROM COSTA RICA AND ENTRY INTO NICARAGUA ON 30 JANUARY 1976. (FIELD COMMENT: NO PLACE OF EXIT OR ENTRY WAS REPORTED.) 4

F. EXIT FROM NICARAGUA AND ENTRY INTO COSTA RICA ON 6 FEBRUARY 1976. (FIELD COMMENT: NO PLACE OF EXIT OR ENTRY WAS REPORTED.) Y

6. BOSCH REMAINED IN SAN JOSE FROM 6 FEBRUARY 1976 UNTIL HIS ARREST ON 18 FEBRUARY 1976. ACCORDING TO A SECRET SOURCE OF THE CHILEAN EMBASSY IN SAN JOSE, BOSCH OBTAINED THE FALSE IDENTITY

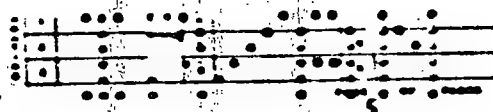
DATE:
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REPRODUCED BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

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OUTGOING MESSAGE



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INFO FILE

934832

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DOCUMENTS FROM A FRIEND IN CHILE WHO IS A COLONEL IN ONE OF THE BRANCHES OF THE CHILEAN ARMED FORCES. (SOURCE COMMENT: THE SECRET SOURCE OF THE CHILEAN EMBASSY WAS NOT IDENTIFIED, BUT CONSIDERING THE FACT THAT THE SOURCE ALLOWED A CHILEAN EMBASSY OFFICER TO EXAMINE BOSCH'S FALSE IDENTITY DOCUMENTS, IT WAS PROBABLY GONZALO F A C I O, COSTA RICAN FOREIGN MINISTER. IT IS NOT KNOWN IF IN FACT THE CHILEAN EMBASSY'S SECRET SOURCE FAILED TO PROVIDE THE IDENTITY OF THE CHILEAN COLONEL OR IF THE PREPARER OF THE REPORT PHRASED IT IN THIS MANNER IN ORDER TO AVOID DIFFICULTIES WITH HIS SUPERIORS.)

7. THE REPORT WAS SIGNED BY FRANCISCO C R U Z PACHECO, CHILEAN CHARGE IN SAN JOSE. (SOURCE COMMENT: CRUZ IS NORMALLY THE CHILEAN CONSUL IN SAN JOSE, BUT WAS CHARGE IN MARCH 1976 DUE TO THE ABSENCE OF THE AMBASSADOR ON LEAVE. IN OCTOBER 1976, CRUZ WAS SUDDENLY RECALLED FROM SAN JOSE SHORT OF TOUR, AND IS EXPECTED TO ARRIVE IN SANTIAGO IN LATE OCTOBER. THE REASON GIVEN WITHIN THE FOREIGN MINISTRY FOR CRUZ' RECALL IS THAT A NIECE OF PRESIDENT AUGUSTO P I N O C H E T HAD OCCASION TO REQUEST CONSULAR ASSISTANCE FROM HIM DURING A PRIVATE VISIT TO COSTA RICA, AND FOUND HIM ABSENT FROM HIS

DATE:
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RELEASED OFFICE

COORDINATING OFFICES

CLASSIFICATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

AUTHENTICATED OFFICES

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CL BY:

201-299292

OUTGOING MESSAGE

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9	10	11	12

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CIA/DDO

CONF: INFO: FILE

934832

DISSEM BY:
☐ NO
☐ YES
☐ PER

OFFICE DURING NORMAL WORKING HOURS. UNDER CURRENT CONDITIONS IN THE CHILEAN FOREIGN MINISTRY, THIS IS A PLAUSIBLE EXPLANATION, AND THERE IS NO CONTRADICTORY INFORMATION AVAILABLE.}4

8. THE ABOVE INFORMATION IS BEING MADE AVAILABLE TO THE UNITED STATES AMBASSADORS IN SANTIAGO, CARACAS AND SAN JOSE AND THE LEGAL ATTACHE IN CARACAS.4

9. CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-2. 4

BASED ON: SANTIAGO 35351 [IN 081640]
HCS-10,775
FUSHIRK (FUDDOUBLE-49)
OBJ: J

DATE: 26 OCTOBER 1976
ORIG: MARY GINN
UNIT: XE/LA/SE/CH
EXT: 1473

CI/R&A (W. Goddard)
C/LA/RR J. E. Benin
C/LA/OPS J. L. L. L.
C/LA/MCA J. L. L. L.
C/LA/PNC J. L. L. L.

DC/LAB

REPRODUCTION OTHER THAN THE ISSUING OFFICE IS PROHIBITED

IMPDET

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FBI CABLE FROM DIRECTOR, FBI
DATE: 28 OCTOBER 1976

CLASSIFICATION: SECRET

SUBJECT: VENEZUELAN PROTEST REGARDING ALLEGED
FBI INFORMATION WHICH APPEARED IN THE
N.Y. TIMES ON OCT. 24, 1976

FBI FILE NO: NONE GIVEN

SECRET
(When Filled In)

EXTRACT AND CROSS REFERENCE					
DOCUMENT IDENTIFICATION					
DOC. SYMBOL & NO.	DATE OF DOC.	FILE CLASSIFICATION OF RECORD COPY			
DIRECTOR 932728	22 Oct 76	73	6	46	/3
DOC. SUBJECT PLMHBLANKET					
SOURCE INFORMATION					
SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION			
TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)					
<p>PER 20 OCT 76 ISSUE OF WASHINGTON POST, ORLANDO BOSCH IS DESCRIBED AS A RIGHT-WING CUBAN EXILE LEADER WHO IS ALLEGED TO HAVE BEEN INVOLVED IN THE BOMBING OF THE CUBAN AIRPLANE ON 6 OCT AND THE MURDER OF ORLANDO LETELIER ON 21 SEPT. BOSCH IS APPARENTLY NOW UNDER ARREST IN VENEZUELA AS A RESULT OF INVESTIGATIONS INTO THESE ACTIVITIES. THE POST ARTICLE SAYS THAT BOSCH BOSCH IS THE LEADER OF AN ANTI-CASTRO UMBRELLA GROUP KNOWN AS THE UNITED REVOLUTIONARY ORGANIZATION. BOSCH IS WANTED IN MIAMI FOR A PAROLE VIOLATION STEMMING FROM THE 1968 CONVICTION FOR TERRORIST ATTACKS.</p>					
Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed					
SUBJECT OF 201 (Last, First, Middle): BOSCH, Orlando Avila		201- 299292			

FORM 10-76 697 USE PREVIOUS EDITIONS

SECRET

REF ID: A67022

(7-60)

FBI DOCUMENT

DATE: 27 SEPTEMBER 1976

CLASSIFICATION: SECRET

SUBJECT: ORLANDO BOSCH AVILA

FBI FILE NO: NONE GIVEN (WASH., D.C.)

STANDARD FORM 64

CABLE SEC. INDEXED BY *BJH*

TOTAL COPIES *38-1*

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ACTION UNIT

1. RF FILE VR *IP/AN, DDO3, AEC/DDO,*

LAB

2. *OR/ITB 4, NEB, C14, TE/E92, OSB,*

ACTION

3. *403, SIA2,*

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EIA147

PAGE 81-81

IN 876568

TOR:211625Z OCT 76

SJOS 28831

SECRET 211541Z OCT 76 STAFF

CITE SAN JOSE 28831

TO: CARACAS INFO DIRECTOR.

WMINTEL REAM HUFABRIC MMSPIKE

1. LOCAL LIAISON HAS REQUESTED STATION ASSISTANCE IN OBTAINING DETAILS COSTA RICAN PASSPORT REPORTEDLY USED BY ORLANDO B O S C H AVILA TO ENTER VENEZUELA. LIAISON HAS TRIED TO OBTAIN INFO DIRECTLY FROM VENEZUELAN AUTHORITIES WITHOUT SUCCESS.

2. ANY DATA CARACAS MAY BE ABLE TO PROVIDE ON THE COSTA RICAN PASSPORT WHICH MAY BE PASSED TO LIAISON WILL BE APPRECIATED.

3. FILE: 261-388785, 18-6-28/3. (2 IMPDET

WFO	SEARCHED	INDEXED
WFO	SERIALIZED	FILED
WFO	FILED	FILED
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RECORD COPY

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218-6-20/3

21 Oct 76

201-299272

Terrorist Plot by Rightist Cuban Exiles See

By Jeanne Omang

Washington Post Foreign Service

CARACAS, Venezuela, Oct. 18—Venezuelan police have uncovered what they believe to be wide-ranging plans by right-wing Cuban exiles to carry out terrorist attacks in the United States and six other nations, according to a newspaper report here.

The respected Caracas newspaper *El Nacional* said today that the alleged terrorist acts by anti-Castro agents included the killing of Orlando Letelier, the former Chilean ambassador to the United States, in Washington last month, and the bombing of a Cuban airliner off Barbados Oct. 6. The plane crash killed 78 persons.

Venezuelan police have already arrested a group of anti-Castro Cubans including right-wing Cuban exile leader Orlando Bosch, in connection with the Cuban plane crash. At least 14 persons have been arrested by Venezuelan security agents and about 30 other Cuban refugees called in for questioning, according to United Press International.

In Washington, sources close to the investigation of the bombing death of former Ambassador Letelier have said that Bosch is wanted for questioning. Bosch is not, however, regarded at this time as a target of the Letelier investigation, the sources said.

El Nacional said that the rightist

Cuban terrorist plans were discovered in a raid on a private home in Caracas during the investigation of the Cuban plane crash. The reported terrorist acts were planned to take place in the United States, Venezuela, Trinidad and Tobago, Barbados, Guyana, Panama and Colombia, the newspaper said. Past acts related to these plans included the bombing of Guyana's consulate in Trinidad and Tobago, according to the newspaper account.

The wide-ranging terrorist plans reported by *El Nacional* today were the latest development in a broad investigation in several nations of the Letelier killing, the Cuban plane crash and other incidents.

Letelier, a former ambassador to Washington, foreign minister and minister of defense in the government of the late Chilean President Salvador Allende, died Sept. 21 when a bomb exploded beneath his car as he drove along Washington's Embassy Row.

In Washington, sources close to the Letelier investigation said Tuesday that they expect Bosch to be returned to the United States and to be questioned about Letelier's death. A State Department source said the United States is urging Venezuela to return him informally as an undesirable alien rather than to go through formal extradition procedures.

[Bosch is the leader of a rightist



ORLANDO BOSCH
... detained in Venezuela

anti-Castro umbrella group known as the Coordination of United Revolutionary Organizations. He is wanted in Miami, Fla., for a parole violation stemming from his 1969 conviction for attacks on Polish and other foreign ships.

The Caracas newspaper *El Nacional* has previously reported that Cuban exiles arrested in Caracas have implicated two brothers—identified only as the "Novos"—in the Letelier killing. (The paper's reference was apparently to Ignacio and Guillermo Novo, who were indicted in 1963 on charges of firing a bazooka at the United Nations. The indictments were later quashed on the ground that their constitutional rights were violated when confessions were taken from them. Guillermo Novo was convicted in 1974 in connection with a 1969 bombing incident and sentenced to 6 months' imprisonment and 5 years' probation. No more could be learned of Ignacio Novo.)

In Caracas this week, a high government source disclosed apparent links between the present Chilean military junta and the Cuban exile community in Venezuela. Critics of the Chilean government have accused it of taking part in the Letelier killing. Chilean officials have denied any link to Letelier's death and denounced his murder.

The Venezuelan government source said that the Chilean government has helped finance activities by rightist Cuban exiles against the Cuban government of Prime Minister Fidel Castro. "We've known it for years, but there's no way to do anything about it," the source said.

This and other sources also reported that Bosch was among six Cubans who recently made trips to Santiago, Chile. A Venezuelan analyst has letters written to him by Bosch last January. The letters request addresses of apartments to be used for guests of the Chilean government.

Authorities in Trinidad have named two suspects, Herman Lotano and Freddy Lara, in connection with the Cuban plane crash, according to information reaching from Trinidad. Records were carried on an address book listing the members of the U.S. ambassador's staff. An FBI agent stationed at the U.S. Consulate here, a U.S. embassy spokesman said the embassy did not know why Caracas—also reportedly named planter the bomb—had phone numbers.

[The Institute for Policy Studies, Washington-based think tank, said Letelier worked until his death, reported Monday that it had been told by the FBI that FBI agents were in Venezuela in connection with the investigation. Sources close to the investigation and the Institute said Tuesday however that no FBI agents would fly to Venezuela. Instead, the sources said, the FBI stationed in Caracas as the local source would help pursue investigation.]

The Washington Post
20 October 1976

FORM 8-62
1-10-62 2-10

CABLE NO. DESER 0-1

10-10-62 31-1

PERSONALITY NOTATION

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PAGE 01-01

IN 076586

TOR12115412 OCT 76

CARA 31192

SECRET 211454Z OCT 76 STAFF

CITE CARACAS 31192

TO: PRIORITY DIRECTOR,

MINTEL RYBAT MHSPIKE KMTONE

1. AMBASSADOR WOULD LIKE TO HAVE AT OUR EARLIEST CONVENIENCE
RESUME OF ORLANDO B O S C H ' S TRAVELS FROM BEGINNING OF 1974

TO PRESENT. HE IS PARTICULARLY INTERESTED IN ALLEGED TRIP TO CHILE
WHICH VENEZUELAN MINISTRY OF INTERIOR CONTACT HAS MENTIONED DURING
TALK ON CUBANA BOMBING CASE.

2. FILE: 201-0299292, E2, IMPDET.

DATE	10-10-62
TIME	10:00
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TIME	10:00
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TIME	10:00
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211-399212
31 OCT 76

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NO DOCUMENT EXTRACT

THE FOLLOWING INFORMATION CONCERNING THE SUBJECT OF THIS DOSSIER HAS BEEN EXTRACTED FROM ANOTHER OFFICIAL DOSSIER. PERSONS PERFORMING NAME TRACES ARE CAUTIONED THAT THE INFORMATION FROM WHICH THIS EXTRACT WAS PREPARED CONTAINS ADDITIONAL INFORMATION PERTAINING TO THE SUBJECT AND SHOULD BE REQUESTED FROM IP/FILES.

BOSCH, (IRLAIN)

201-0299292

SEX M

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075-008-015

CARA-31189

20 OCT 76

HVC-07522

RES VEN. CURAN EXILE LDR, CURAN GOVT HOLDS SUBJ DIRECTLY RESPONSIBLE FOR 6 OCT 76 BOMBING OF CURANA AIRLINER. CURANS WILL REQUEST HE BE TURNED OVER TO THEM FOR PROSECUTION. CURAN GOVM INTENDS TO LIQUIDATE SUBJ EITHER WITH OR WITHOUT DUE PROCESS OF LAW

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TO: PRIORITY LONDON. V

UNINTEL REAM MMSPIKE TRACE V

REFS: A. LONDON 77234 (IN 69943)

B. DIRECTOR 93774 V

3. RE REF A. HQS HAS EXTENSIVE TRACES ON ORLANDO

B O S C H AVILA (201-0299292), WHO IS LEADER OF CUBAN EXILE

TERRORIST ORGANIZATION AND BELIEVED TO BE A "U.S. PERSON". WE

ASSUME BOSCH IS THE BUSH OF REF A. SINCE BOSCH IS BELIEVED TO

BE A "U.S. PERSON", HOWEVER, WE MUST COMPLY WITH REF B BEFORE

PASSING INFO TO JAGUAR. V

2. PLEASE PROVIDE THE DETAILS AND JUSTIFICATION REQUESTED
IN REF B SO WE CAN PROCESS JAGUAR'S REQUEST. V

3. FILE: 201-0299292. E2. IMPDET. H

LA COMMENT: REF A: REQUESTED PRIORITY TRACES ON BOSCH FOR
PASSAGE TO JAGUAR.

REF B: BOOK CABLE PROVIDING GUIDANCE TO
STATIONS AND BASES ON COLLECTION OF INFORMATION
CONCERNING "U.S. PERSONS".

DATE: 17 OCTOBER 76
ORIG: KAREN CRANDALL/RS
UNIT: LA/COG/CI
EXT: 7808/1413

[Signature]
DE/ENB

RECORD COPY

EUR/BC

C/LA/COG

COORDINATING OFFICE

20 Oct 76
21-240292

[Signature]
C/LAS

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E 2 IMPDET
CL BY:

VI. 29 Oct 76

62

Cuba

PAPEL SOURCE ACTIVITIES OF JERARS IN MEXICO

Havana Domestic Service in Spanish 2236 GMT 19 Oct 76 FL

[Text] The Mexican daily El Dia in today's edition denounces the existence of real ties between the Latin American dictatorships and the organizations of Cuban counterrevolutionaries financed by the CIA. The daily affirms that the sabotage of a Cuban de aviation airliner has uncovered the radius of activities of the so-called worms and their ties with the North American State Department, the CIA and the fascist dictatorships of the continent.

The daily adds that the investigations into the sabotage of the aircraft have delineated the profile of a sinister percentage called Orlando Bosch to whom Pinochet's Junta assigned the task of assassinating Chilean revolutionary Andres Bello Alencar.

The daily mentions the charges filed against Bosch, implicating him in the assassination of former Chilean Foreign Minister Orlando Letelier and in placing a bomb on the Cuban aircraft destroyed off Barbados.

2506201

HAVANA COMMENTARY EQUATES CIA WITH NAZI SS

Havana Domestic Service in Spanish 1730 GMT 19 Oct 76 FL

["Inside the News" commentary by Rafael Berastegui--read by announcer]

[Excerpt] Since its very beginning, the repressive institutions created by the capitalist production system have included espionage organizations.

The criminal machinery at the service of the U.S. Central Intelligence Agency, CIA, perhaps can be compared to a degree to the one which, in the days of Hitler's Germany, obeyed the orders of the SS chief Heinrich Himmler.

The Central Intelligence Agency, which was created at the end of the decade of the forties in the midst of the cold war against the Soviet Union and other nations of the socialist camp, also has as its official function the centralization of intelligence supplied by the different North American espionage organizations to facilitate the decisions of the U.S. president.

But the book "The Cult of Intelligence" by Victor Marchetti, a former high CIA official, acknowledges that unofficially the fundamental mission of the agency is to carry out the decisions of the President which, if implemented by other public bodies, could cause difficulties. Even though it recruits all types of mercenaries, the established image of the CIA agent is the same stereotype of the supposed superhero of the SS troops used by the fascist propaganda.

During the war against the Vietnamese people, the United States confined in so-called strategic hamlets entire populations of southern peasants who were scrutinized by and under the custody of civilians working for the agency.

A special department of the Central Intelligence Agency has the exclusive task of carrying out actions that attest its criminal nature such as coups d'etat abroad, economic destabilizations, attempts against the lives of leaders and others.

Equally, the CIA offers counseling to reactionary regimes in the methodic torture of its opponents. The sinister traditions of the SS troops and its modern continuator, the U.S. Central Intelligence Agency, coincide in many concrete ways.

Let us cite as last example a CIA prototype which bears the initials EIMA, considered to be the prototype of the Chilean military Junta and whose last known villainy is the assassination of former Chilean Foreign Minister Orlando Letelier in Washington. The EIMA was organized by Walter Reuche, a former official of Hitler's SS troops who designed the gas chambers for the Nazi concentration camps.

CUBA DENIES RECRUITMENT OF MERCENARIES FOR US

Havana Domestic Service in Spanish 2232 GMT 19 Oct 76 FL

[Text] Cuba today denounced before the United Nations the recruitment of mercenaries in Western Europe and the United States and their use against national liberation movements and legitimately constituted governments.

The Cuban delegate to the UN Commission on Social, Humanitarian and Cultural Affairs, Miguel Alfonso, declared that there are reliable reports on the increased recruitment of mercenaries as a result of the changes that have taken place in the political panorama of the African Continent.

Alfonso demanded the creation of international mechanisms that would forbid such activities and offered the cooperation of the Cuban Government in attaining such a goal. The Cuban delegate stressed that the FRG, the United States, France and Great Britain have maintained a growing pace of capital investment and a flow of technologically advanced arms to South Africa.

Miguel Alfonso indicated that the manner and the means with which the peoples struggle for self-determination have not been delineated in the UN Charter or in international accords on human rights. Restricting the peoples from using the means at their disposal--including armed struggle--in the face of the violence unleashed by those subjugating them would practically amount to keeping them at the mercy and benevolence of those oppressing them, Alfonso pointed out.

The Cuban delegate added that Puerto Rico has been transformed into an appendage of the North American economy. It is impossible, Alfonso said, to pretend to be defenders of self-determination in Zimbabwe and at the same time practice colonialism in the Caribbean and neocolonialism in other places.

HAVANA LASHES AT IMPERIALISM'S HIRING OF MERCENARIES

Havana Domestic Service in Spanish 0000 GMT 20 Oct 76 FL

[Alberto D. Perez commentary]

[Text] Imperialism headed by the United States has increasingly resorted to the recruitment of mercenaries to attack legitimately constituted governments or peoples struggling for freedom. Let us recall, for example, that in Vietnam, Laos, and Cambodia the CIA recruited what it euphemistically termed irregular forces to assist it in its efforts to crush the massive insurrection of the Indochinese peoples in the areas occupied by the enemy.

Against the legitimate government of Patrice Lumumba in the Congo, a government determined to end the terrible economic and social situation of the African population caused by the greedy actions of the mining transnationals and centuries of colonial exploitation, the imperialists also used mercenary armies. The former Belgian Congo, known today as Zaire, continues to pay the consequences of these actions of imperialism.

S E C R E T

DOCUMENT EXTRACT

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ROSCHE, IRLANDO

201-0240292

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075-005-009

CARA-31174

19 OCT 76

HVC-37521

P3

CITY CU3A

CUBAN EXILE LEADER CURRENTLY UNDER DETENTION BY VENEZUELA AUTHORITIES IN CONNECTION WITH THE BOMBING OF A CUBANA AIRLINER 6 OCT 76. MET WITH LUIS ROSADA /201-0330985/ IN COSTA RICA IN SEPT. SHORTLY BEFORE COMING TO VENEZUELA.

RES VENE.

DATE 27 OCT 76

09446117

201-299292

S E C R E T

E2 IMPDET CL BY 054979

STATE CARLES

FROM AMEMPASSY CARACAS

DATE: 19 OCTOBER 1976

CLASSIFICATION: CONFIDENTIAL

SUBJECT: VENEZUELA COVERAGE OF CUBANA CRASH AFTERMATH

FROM AMEMBASSY SANTIAGO

DATE: 19 OCTOBER 1976

CLASSIFICATION: CONFIDENTIAL

SUBJECT: LETELIER ASSASSINATION: ORLANDO BOSCH

CLASS BY 11P		IN		TOTAL COPIES		DATE	
SECRET							
PERIOD/INT				AGENCY MESSAGE			
ACTION		FILE, VR, PS/EG2, IP/AN, IID, OPS/INT 5		1		4	
LA 13		CI 4, SS 4, SS/SOG 4, OSG/IC 2, OPS/ITG 4		2		1	
ACTION		FR 5		3		0	
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TOR:191757Z OCT 76				CARA 32174			

S E C R E T 191516Z OCT 76 INTEL

TDFIRDB-315/10454-76
HVC-7521

CITE CARACAS 31174

TO: DIRECTOR INFO PORT OF SPAIN.

WMINTEL INTEL KMSTONE

SUPDATA: ZRWAM00 FOR RESOLUTION CARACAS 31137, SOURCE
DESCRIPTION, AND RELIABILITY STATEMENT, WKDIET-3.
SOURCE PARAS 2-3 WKMAJOR/WKSCARLET-17. SOURCE PARAS
5-8 NP/WKDIET-3 FROM WKNOBLE-24. SOURCE PARAS 10-11:
WKNOBLE/WKNOBLE-8 - SOURCE DESCRIPTION FOR APPROVAL.
NOT FOR LIAISON. OD OBJECTIVE: K.I.A. INDEX ALL
NAMES. FILE: 75-5-9.

FILED: 19/1516Z XXXXX

LIFTER SENT. PER LA INSTRUCTION, FOLLOWING DELETED FROM SECOND
SENTENCE OF PARA 4 TO THAT IN TEXT. "HE IS A FAIRLY RELIABLE
REPORTER."

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PLATE 1 OF 6

WARNING NOTICE:
SENSITIVE INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

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Classified by: [redacted] **Declassify On:** [redacted] **Authority:** E.O. 13526, Section 1.4

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CONTROLS STATED AT BEGINNING AND END OF REPORT.

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DIST 39 OCTOBER 1974

REPORT CLASS S E C R E T WARNING NOTICE-SENSITIVE INTELLIGENCE
SOURCES AND METHODS INVOLVED--NOT RELEASABLE FOR FOREIGN NATIONALS
NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS

COUNTRY: VENEZUELA

DOI: MID-OCTOBER 1976

**SUBJECT: VENEZUELAN GOVERNMENT ATTEMPTS TO TIE THE SOCIAL
CHRISTIAN PARTY TO INDIVIDUALS LINKED TO THE BOMBING
OF A CUBANA AIRLINER**

ACQ: VENEZUELA, CARACAS (16 OCTOBER 1976) FIELD NO. MVC-7521

SOURCE: SEE BELOW.

SUMMARY: OFFICIALS OF THE DIRECTORATE FOR THE SERVICES OF INTELLIGENCE AND PREVENTION (DISIP) HAVE BEEN ORDERED TO FULLY INVESTIGATE THE VENEZUELAN CONNECTIONS TO THE 6 OCTOBER 1976 BOMBING OF A CUBANA AIRLINER. UNOFFICIALLY, HOWEVER, DISIP OFFICERS HAVE BEEN INSTRUCTED TO BUILD A CASE LINKING COPEI TO THOSE INDIVIDUALS IMPLICATED IN THE INCIDENT. ON THE OTHER HAND, DISIP OFFICERS FEAR THAT INFORMATION LINKING SOME DISIP OFFICIALS TO CUBAN EXILE ORLANDO BOSCH MIGHT BECOME PUBLIC KNOWLEDGE, EMBARRASSING THE GOVERNMENT AND FURTHER TAINING DISIP. END OF SUMMARY.

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IN 073859

TDR DB-315/10454-76

SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

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SECRET

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(classification)

1. SOURCE OF PARAGRAPHS 2-31 A VENEZUELAN GOVERNMENT EMPLOYEE WHOSE POSITION GIVES HIM ACCESS TO OFFICIAL REPORTS ON VARIOUS SUBJECTS. HIS RELIABILITY HAS NOT BEEN ESTABLISHED. THIS INFORMATION IS NOT TO BE DISCUSSED WITH ANY FOREIGN OFFICIALS, INCLUDING THOSE OF THE VENEZUELAN GOVERNMENT.

2. WHILE OFFICIALS OF THE DIRECTORATE FOR THE SERVICES OF INTELLIGENCE AND PREVENTION (DISIP) HAVE RECEIVED OFFICIAL INSTRUCTIONS TO CARRY OUT A COMPLETE INVESTIGATION OF ALL VENEZUELAN'S CONNECTED WITH THE 6 OCTOBER 1976 BOMBING OF A CUBANA AIRLINER, UNOFFICIALLY DISIP OFFICERS HAVE BEEN ORDERED TO CONCENTRATE THEIR INVESTIGATION ON MEMBERS OF THE SOCIAL CHRISTIAN PARTY (COPEI). DISIP OFFICIALS, THEREFORE, HAVE DRAWN UP A LIST OF LOW TO MEDIUM-LEVEL OFFICIALS OF COPEI WHOM DISIP INTENDS TO TIE TO LUIS POSADA, A FORMER DISIP OFFICER WHO IS CURRENTLY UNDER DETENTION IN CONNECTION WITH THE BOMBING. AS CURRENTLY PLANNED, DISIP WILL BEGIN PICKING UP THESE COPEI LEADERS FOR QUESTIONING DURING THE WEEK OF 16 OCTOBER. (SOURCE COMMENT: ALTHOUGH POSADA DOES HAVE COPEI CONNECTIONS, MOST DISIP OFFICERS DO NOT BELIEVE THAT COPEI PLAYED A ROLE IN POSADA'S ANTI-CUBAN ACTIVITIES. RATHER THEY

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SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

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(classification)

BELIEVE THAT THE GOVERNMENT IS ATTEMPTING TO IMPLICATE COPEI
FOR POLITICAL REASONS.)

3. AT THE SAME TIME THAT IT IS WORKING ON ITS CASE
AGAINST COPEI, DISIP OFFICIALS ARE CONCERNED THAT INFORMATION
CONNECTING DISIP OFFICIALS AND CUBAN EXILE LEADER ORLANDO
B O S C H, WILL BECOME PUBLIC. SUCH REVELATIONS, DISIP OFFICERS
BELIEVE WOULD BE HIGHLY EMBARRASSING TO THE GOVERNMENT OF
PRESIDENT CARLOS ANDRESA P E R E Z AND DISASTEROUS FOR DISIP,
WHICH HAS RECENTLY BEEN HURT BY CHARGES OF MISTREATING PRISONERS
ACCUSED OF BEING INVOLVED IN THE KIDNAPPING OF WILLIAM F. NIEHOUS.

4. SOURCE OF PARAGRAPHS 5-81 A VENEZUELAN WITH CLOSE
CONTACTS AMONG VENEZUELAN SECURITY OFFICIALS. HIS RELIABILITY
HAS NOT BEEN ESTABLISHED.

5. ON 14 OCTOBER DISIP DIRECTOR RETIRED GENERAL RAUL
G I M E N E Z GAINZA SAID THAT PRESIDENT PEREZ HAD ORDERED HIM
TO CARRY OUT AN EXTENSIVE INVESTIGATION OF THE VENEZUELAN
CONNECTION IN THE CUBANA INCIDENT. ALTHOUGH GIMENEZ SAID THAT
HE INTENDED TO CARRY OUT THE PRESIDENT'S ORDERS, HE PERSONALLY
FEARED THAT SUCH AN INVESTIGATION MIGHT LEAD TO PRESIDENTIAL
APPOINTEES OR TO COPEI LEADERS. IN EITHER CASE, GIMENEZ SAID

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TDPR DB-315/10454-76

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SENSITIVE INTELLIGENCE SOURCES AND METHODS INFORMATION

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END OF REPORT.

(classification)

THAT HE FELT THERE COULD BE DIFFICULTIES FOR THE PEREZ
ADMINISTRATION.

6. IN THE FIRST INSTANCE, GIMENEZ SAID HE WAS PERSONALLY
CONCERNED THAT ORLANDO GARCIA, PRESIDENT PEREZ'
INTELLIGENCE AND SECURITY ADVISER WHO HAS BEEN ACTING AS DE FACTO
HEAD OF DISIP, MIGHT BE IMPLICATED. GIMENEZ QUICKLY ADDED,
HOWEVER, THAT THERE WAS NO EVIDENCE LINKING GARCIA TO THE
BOMBING INCIDENT, BUT THAT HE IS KNOWN TO BE INVOLVED IN
UNSPECIFIED ANTI-CUBAN GOVERNMENT ACTIVITIES. GIMENEZ SAID
THAT AS AN ADDED PRECAUTION HE HAS ASSIGNED SPECIAL GUARDS FOR
BOSCH AND POSADA, BOTH OF WHOM ARE CURRENTLY UNDER DISIP
DETENTION.

7. (FIELD COMMENT: FOR AN EARLIER REPORT ON BOSCH'S RECENT
ACTIVITIES IN VENEZUELA AND POSADA'S AND GARCIA'S CONNECTION WITH
HIM SEE HVC-7514, TDPR DB-315/10256-76, FROM A USUALLY RELIABLE
REPORTER. IN NEWS BROADCASTS A LOCAL TELEVISION STATION (CHANNEL 2) HAS
REPORTED THAT SEVERAL INDIVIDUALS CURRENTLY HOLDING POSITIONS
WITH DISIP WERE SEEN ABOUT CARACAS WITH BOSCH. THE STATION
INDICATED THAT IT WOULD REVEAL THE IDENTITIES OF THESE OFFICERS
AT A LATER DATE.)

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(classification)

8. AS FOR A POSSIBLE COPEI CONNECTION WITH THE CUBAN EXILE MOVEMENT IN VENEZUELA, GIMENEZ DENIED THAT HE OR THE PEREZ ADMINISTRATION ARE ATTEMPTING TO IMPLICATE COPEI IN THE INVESTIGATION FOR POLITICAL REASONS. THE FACT IS, GIMENEZ SAID, MANY PEOPLE WITH COPEI CONNECTIONS APPEAR TO BE INVOLVED IN THE CASE AND THEY MAY HAVE HAD THE BACKING OF UNSPECIFIED COPEI LEADERS. (FIELD COMMENT: VARIOUS SOURCES HAVE INDEPENDENTLY REPORTED THAT VENEZUELAN AUTHORITIES HAVE FOR SOME TIME BEEN CONVINCED THAT POSADA'S PRIVATE INVESTIGATION COMPANY KNOWN AS COMMERCIAL AND INDUSTRIAL INVESTIGATIONS (ICI) WAS BEING USED BY COPEI.)

9. SOURCE OF PARAGRAPHS 10-11: AN AD PARTY ACTIVIST WITH GOOD ACCESS TO HIGH LEVELS IN THE VENEZUELAN GOVERNMENT. HE IS A USUALLY RELIABLE SOURCE.

10. THE VENEZUELAN GOVERNMENT IS AWARE THAT GARCIA AND POSADA TRAVELLED TO COSTA RICA TOGETHER SHORTLY BEFORE BOSCH CAME TO VENEZUELA FROM COSTA RICA IN SEPTEMBER. THE OBJECT OF THEIR TRAVEL TO COSTA RICA WAS TO MEET WITH BOSCH.

11. THERE IS CONSIDERABLE CONCERN WITHIN THE VENEZUELAN GOVERNMENT BECAUSE OF THE RELATIVE LARGE NUMBER OF CUBAN EXILES

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TDRR 38-315/10454-76

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HOLDING POSITIONS OF INFLUENCE WITHIN THE VENEZUELAN SECURITY SERVICES. FURTHERMORE, THERE IS GROWING ALARM WITHIN THE GOVERNMENT THAT THESE EXILES MAY HAVE GOTTEN VENEZUELA INTO A DIFFICULT SITUATION.

12. FIELD DISSEMI EMBASSY AT CARACAS: SENT TO PORT OF SPAIN, REPORT CLASS S E C R E T --WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS-- NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS. CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-2.

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PAGE 01

IN 073932

TOR:1920072 OCT 76

SAGO 35307

SECRET 191942Z OCT 76 STAFF

CITE SANTIAGO 35307

TO: DIRECTOR,

WMINTEL INTEL

REF: DIRECTOR 885958

1. REF PROVIDED A SUMMARY OF HQS TRACES ON ORLANDO

B O S C H AVILA. COULD HQS PLEASE PROVIDE THE SOURCE
FOR THE APRIL 1976 PORTION REFERRING TO HIS ALLEGED
PRESENCE IN CHILE TO ASSASSINATE A HIGH LEVEL CHILEAN
OFFICIAL AND FACT THAT HE ESCAPED AN ATTEMPT TO ARREST
HIM, LEAVING BEHIND A CHILEAN AND ECUADOREAN PASSPORT.

2. EMBASSY HAS A REPORT (SEE SEPARATE TELEGRAM)
THAT THE FOREIGN MINISTRY IS REVIEWING ALL INFO IN ITS
FILES ON BOSCH. STATION WILL TRY TO OBTAIN MORE ON THIS
FROM FUDOBLE-49 OR OTHER APPROPRIATE SOURCE.

3. FILE: 201-299292. 82 IMPDET

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SUBJECT: FRANK CASTRO Y

CIR-316/20-041-76 Y

1. REFERENCE IS MADE TO TDFIRDB-315/D1676-76 WHICH PROVIDED
INFORMATION ON A POSSIBLE ATTEMPT ON THE LIFE OF A RELATIVE OF
FORMER PRESIDENT OF CHILE, ALVADOR ALLENDE, TO BE CARRIED OUT
SOMETIME SOON AFTER 17 FEBRUARY 1976. ONE OF THE INDIVIDUALS REPORTEDLY
INVOLVED IN THIS ATTEMPT, WHOSE NAME DOES NOT APPEAR IN THE FOREGOING
DISSEMINATION, IS FRANK CASTRO, A CUBAN EXILE WHO WAS NATURALIZED AS
US CITIZEN IN NOVEMBER 1971 AND WHO IS WELL KNOWN TO THE FBI.Y

2. CLASSIFIED BY RECORDED REPORTING OFFICER. EXEMPT FROM
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FBI CABLES

FROM DIRECTOR FBI

DATE: 16 OCTOBER 1976

CLASSIFICATION: AIUO

SUBJECT: SUSPECTED BOMBING OF CUBAN AIRLINES
DC-8 NEAR BARBADOS, WEST INDIES, OCT 6, 76

FROM DIRECTOR FBI

DATE 16 OCTOBER 1976

CLASSIFICATION: AIUO

SUBJECT: SUSPECTED BOMBING OF CUBANA AIRLINES DC-8
NEAR BARBADOS, WEST INDIES, OCT. 6, 1976

Cuban Exiles Arrested In Crash of Airliner

CARACAS, Venezuela, Oct. 14 (AP)—Venezuelan authorities announced tonight the arrests of Cuban exiles in connection with the investigation of a crash of a Cuban Airlines jet that killed 73 persons near the island of Barbados.

The Interior Ministry said evidence had been found linking one of those arrested, Cuban-born Venezuelan citizen Luis Posada Carriles, with two Venezuelans being held in Port of Spain, Trinidad, in connection with the Oct. 8 crash.

The DC-8 jet, operated by Cubana Airlines, was en route from Air Canada, reported explosions on board and plunged into the sea off Barbados shortly after takeoff from Bridgetown airport. There were no survivors.

Cuban officials said later that sabotage was a possibility and a group calling itself El Condor had placed the Miami Herald and claimed it had placed a magnetic bomb aboard the aircraft.

Bosch is wanted in the United States for a role in the Miami-area attacks laid to exile groups under his umbrella organization. Federal investigators in the case of Chilean exile Orlando Letelier, killed by a bomb in Washington, indicated last week they may have under scrutiny Cuban exiles.

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CITE LONDON 77214

TO: PRIORITY DIRECTOR,

AKULE REAM MHSPIKE TRACE

1. JAGUAR REQUESTED PRIORITY TRACES ON ONE ORLANDO

U S H (PH). ONLY INFO ON SUBJ IS HE LEADER OF CUBAN EXILE
TERRORIST ORGANIZATION.

2. FILE DEFER. E2 IMPDET

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COUNTRY: VENEZUELA/CUBA

DOI: LATE SEPTEMBER -12 OCTOBER 1976

SUBJECT: ACTIVITIES OF CUBAN EXILE LEADER ORLANDO BOSCH DURING
HIS STAY IN VENEZUELA

ACQ: VENEZUELA, CARACAS (13 OCTOBER 1976) FIELD NO. HVC-7514

SOURCE: A FORMER VENEZUELAN GOVERNMENT OFFICIAL WHO STILL MAINTAINS
CLOSE RELATIONSHIPS WITH GOVERNMENT OFFICIALS. HE IS A
USUALLY RELIABLE REPORTER. THIS INFORMATION IS NOT TO BE
DISCUSSED WITH ANY FOREIGN OFFICIALS, INCLUDING THOSE
OF THE VENEZUELAN GOVERNMENT.

1. (FIELD COMMENT) IN LATE SEPTEMBER 1976 A USUALLY RELIABLE
SOURCE REPORTED THAT CUBAN EXILE LEADER ORLANDO B O S C H WAS IN
VENEZUELA UNDER THE PROTECTION OF VENEZUELAN PRESIDENT CARLOS
ANDRES P E R E Z. FURTHERMORE, PEREZ HAD APPOINTED HIS SECURITY
AND INTELLIGENCE ADVISER ORLANDO O A R C I A TO PROTECT AND ASSIST
BOSCH DURING HIS STAY IN VENEZUELA. FOR THIS INFORMATION SEE

HVC-7498, TDRR DB-315/07574 -76. IN HVC-7493, TDRR DB-315/07490-76.

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OF MID-SEPTEMBER, A SOURCE OF UNDETERMINED RELIABILITY
REPORTED THAT BOSCH ARRIVED IN VENEZUELA ON APPROXIMATELY 13 SEPTEMBER.)

2. UPON HIS ARRIVAL IN CARACAS, BOSCH WAS MET AT THE AIRPORT
BY GARCIA AND LUIS CLEMENTE P O S A D A, A PRIVATE INVESTIGATOR
AND ONE-TIME MEMBER OF THE DIRECTORATE FOR THE SERVICES OF INTELLIGENCE
AND PREVENTION (DISIP), WHO ESCORTED BOSCH TO HIS CARACAS HOTEL.
(FIELD COMMENT: WHILE CURRENTLY NATURALIZED VENEZUELAN CITIZENS,
BOTH GARCIA AND POSADA ARE NATIVE-BORN CUBANS.)

3. SOMETIME FOLLOWING BOSCH'S ARRIVAL IN CARACAS, A BS.
5,000 (APPROXIMATELY U.S. \$1,118) A PLATE FUND-RAISING DINNER FOR
BOSCH WAS HELD AT THE HOME OF WILDO F O L G A R, A PROMINENT
SURGEON AND CUBAN EXILE. IN ADDITION TO BOSCH, AMONG THOSE ATTENDING
THE DINNER WERE GARCIA; RICARDO M O R A L E S NAVARETTE, GARCIA'S
DEPUTY WHO IS ALSO A NATIVE-BORN CUBAN; POSADA; AND AN UNIDENTIFIED
HIGH-LEVEL OFFICIAL OF THE MINISTRY OF INTERIOR.

4. DURING THE EVENING BOSCH APPROACHED THE MINISTRY OF INTERIOR
OFFICIAL THROUGH GARCIA PROPOSING THAT THE VENEZUELAN GOVERNMENT MAKE
A SUBSTANTIAL CASH CONTRIBUTION TO HIS ORGANIZATION. IN RETURN,
BOSCH AGREED TO GUARANTEE THAT THERE WOULD BE NO CUBAN EXILE DEMON-
STRATIONS IN THE UNITED STATES DURING PRESIDENT PEREZ' PLANNED

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NOVEMBER APPEARANCE AT THE UNITED NATIONS(UN). (SOURCE COMMENT: IT IS BELIEVED THAT BOSCH'S PROPOSITION WAS AT LEAST TENTATIVELY ACCEPTED BY THE MINISTRY OF INTERIOR OFFICIAL.)

5. ALSO DURING THE EVENING BOSCH MADE THE STATEMENT THAT, "NOW THAT OUR ORGANIZATION HAS COME OUT OF THE LETELIER JOB LOOKING GOOD, WE ARE GOING TO TRY SOMETHING ELSE." BOSCH DID NOT NAME THE ORGANIZATION NOR DID HE EXPAND ON HIS MEANING. (FIELD COMMENT: THE LETELIER MENTIONED ABOVE IS PROBABLY FORMER CHILEAN FOREIGN MINISTER ORLANDO LETELIER, WHO WAS ASSASSINATED IN THE UNITED STATES ON 21 SEPTEMBER.)

6. A FEW DAYS FOLLOWING THE FUND-RAISING DINNER, POSADA WAS OVERHEARD TO SAY THAT, "WE ARE GOING TO HIT A CUBAN AIRPLANE;" AND THAT "ORLANDO HAS THE DETAILS." (SOURCE COMMENT: THE IDENTITIES OF THE "WE" AND "ORLANDO" MENTIONED IN THE STATEMENT ARE NOT KNOWN.)

7. FOLLOWING THE 6 OCTOBER CUBANA AIRLINE CRASH OFF THE COAST OF BARBADOS, BOSCH, GARCIA AND POSADA AGREED THAT IT WOULD BE BEST FOR BOSCH TO LEAVE VENEZUELA. THEREFORE, ON 9 OCTOBER POSADA AND GARCIA ESCORTED BOSCH TO THE COLOMBIAN BORDER, WHERE THE LATTER CROSSED OVER INTO COLOMBIAN TERRITORY.

8. ON THE BASIS OF INFORMATION RECEIVED FROM TRINIDADIAN

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AUTHORITIES IMPLICATING HIM, POSADA WAS ARRESTED BY DISIP AUTHORITIES ON 12 OCTOBER. HIS OFFICE WAS SUBSEQUENTLY RAIDED AND ALL FILES AND EQUIPMENT CONFISCATED.

9. MEANWHILE, PRESIDENT PEREZ HAS ASSURED THE CUBAN GOVERNMENT, THROUGH CUBAN AMBASSADOR NORBERTO M E R N A N D E Z CURDELO, THAT THE VENEZUELAN GOVERNMENT WILL ENERGETICALLY PURSUE THE INVESTIGATION OF THE CUBANA CRASH. IN RETURN, HOWEVER, CUBA WILL BE EXPECTED TO SUPPORT VENEZUELA'S ANTI-TERRORISM POSITION AT THE UN.

10. (EMBASSY COMMENT) THE AMBASSADOR COMMENTS: "THE LEGATT HAS DIFFERENT INFORMATION AS TO WHETHER BOSCH WAS EXFILTRATED OR IS OR IS NOT IN VENEZUELA. GARCIA SPOKE TO LEGATT SUNDAY MORNING, 10 OCTOBER, AND ON THE AFTERNOON OF 12 OCTOBER TOLD HIM "INFORMALLY" THAT THE PRESIDENT WOULD SHORTLY ADVISE ME THAT BOSCH WOULD BE TURNED OVER TO US. THIS WAS REPEATED TO LEGATT BY DISIP DIRECTOR RAUL G I M E N E Z GARCIA AND OTHER DISIP OFFICIALS (INCLUDING GARCIA) IN A MEETING THE MORNING OF 13 OCTOBER. CONCEIVABLY GARCIA CAN BE PLAYING A DARK GAME, BUT THE DISCREPANCIES ARE NOTWORTHY. I HAVE NOT YET RECEIVED ANY OFFICIAL WORD AS TO THE PRESIDENT'S DECISION."

11. FIELD DISSEM: EMBASSY, LEGATT AT CARACAS: SENT TO

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TO: PRIORITY DIRECTOR INFO PORT OF SPAIN, GEORGETOWN, KINGSTON,
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SANTIAGO, BOGOTA.

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SUPDATA: ENHANCED FOR DESK REVIEW: SOURCE PARAS 1-8: WKMAY88/
WKSCARLET-5 FROM WKSCARLET-8 FROM WKSCARLET-3.
SOURCE PARA 9: WKMAYOR/WKSCARLET-5 FROM WKSCARLET-3
FROM 201-0209023. NOT FOR LIAISON. OO OBJECTIVE:
J.1. INDEX GARCIA, POSADA, MORALES, FOLGAR.
FILE: 75-120-28. CL. BY 002063.

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DATE 15 OCTOBER 1976

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REPORT CLASS SECRET--WARNING NOTICE--SENSITIVE INTELLIGENCE
SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--

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COUNTRY: VENEZUELA/CUBA

DOI : LATE SEPTEMBER -12 OCTOBER 1976

SUBJECT: ACTIVITIES OF CUBAN EXILE LEADER ORLANDO BOSCH DURING
HIS STAY IN VENEZUELA

ACQ : VENEZUELA, CARACAS (13 OCTOBER 1976) FIELD NO. MVC-7514

SOURCE : A FORMER VENEZUELAN GOVERNMENT OFFICIAL WHO STILL MAINTAINS
CLOSE RELATIONSHIPS WITH GOVERNMENT OFFICIALS. HE IS A
USUALLY RELIABLE REPORTER. THIS INFORMATION IS NOT TO BE
DISCUSSED WITH ANY FOREIGN OFFICIALS, INCLUDING THOSE
OF THE VENEZUELAN GOVERNMENT.

1. (FIELD COMMENT) IN LATE SEPTEMBER 1976 A USUALLY RELIABLE
SOURCE REPORTED THAT CUBAN EXILE LEADER ORLANDO BOSCH WAS IN
VENEZUELA UNDER THE PROTECTION OF VENEZUELAN PRESIDENT CARLOS
ANDRES PEREZ. FURTHERMORE, PEREZ HAD APPOINTED HIS SECURITY
AND INTELLIGENCE ADVISER ORLANDO BOSCH TO PROTECT AND ASSIST
BOSCH DURING HIS STAY IN VENEZUELA. FOR THIS INFORMATION SEE
MVC-7496, TCFINDB-315/07624 -76. IN MVC-7483, TCFINDB-315/07497-76.

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(release/condition)

OF MID-SEPTEMBER, A SOURCE OF UNDETERMINED RELIABILITY REPORTED THAT BOSCH ARRIVED IN VENEZUELA ON APPROXIMATELY 13 SEPTEMBER.)

2. UPON HIS ARRIVAL IN CARACAS, BOSCH WAS MET AT THE AIRPORT BY GARCIA AND LUIS CLEMENTE ⁴¹ P O S A D A, A PRIVATE INVESTIGATOR AND ONE-TIME MEMBER OF THE DIRECTORATE FOR THE SERVICES OF INTELLIGENCE AND PREVENTION (DISIP), WHO ESCORTED BOSCH TO HIS CARACAS HOTEL. (FIELD COMMENT: WHILE CURRENTLY NATURALIZED VENEZUELAN CITIZENS, BOTH GARCIA AND POSADA ARE NATIVE-BORN CUBANS.)

3. SOMETIME FOLLOWING BOSCH'S ARRIVAL IN CARACAS, A BS. \$,000 (APPROXIMATELY U.S. \$1,116) A PLATE FUND-RAISING DINNER FOR BOSCH WAS HELD AT THE HOME OF WILDO ²⁰¹⁻²⁹⁰³⁰⁶ F O L G A R, A PROMINENT SURGEON AND CUBAN EXILE. IN ADDITION TO BOSCH, AMONG THOSE ATTENDING THE DINNER WERE GARCIA, RICARDO ²⁰¹⁻²⁸⁵⁹²³ M O R A L E S NAVARETTE, GARCIA'S DEPUTY WHO IS ALSO A NATIVE-BORN CUBAN; POSADA; AND AN UNIDENTIFIED HIGH-LEVEL OFFICIAL OF THE MINISTRY OF INTERIOR.

4. DURING THE EVENING BOSCH APPROACHED THE MINISTRY OF INTERIOR OFFICIAL THROUGH GARCIA PROPOSING THAT THE VENEZUELAN GOVERNMENT MAKE A SUBSTANTIAL CASH CONTRIBUTION TO HIS ORGANIZATION. IN RETURN, BOSCH AGREED TO GUARANTEE THAT THERE WOULD BE NO CUBAN EXILE DEMONSTRATIONS IN THE UNITED STATES DURING PRESIDENT PERES' PLANNED

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(class/section)

NOVEMBER APPEARANCE AT THE UNITED NATIONS (UN). (SOURCE COMMENT: IT IS BELIEVED THAT BOSCH'S PROPOSITION WAS AT LEAST TENTATIVELY ACCEPTED BY THE MINISTRY OF INTERIOR OFFICIAL.)

5. ALSO DURING THE EVENING BOSCH MADE THE STATEMENT THAT, "NOW THAT OUR ORGANIZATION HAS COME OUT OF THE LETELIER JOB LOOKING GOOD, WE ARE GOING TO TRY SOMETHING ELSE." BOSCH DID NOT NAME THE ORGANIZATION NOR DID HE EXPAND ON HIS MEANING. (FIELD COMMENT: THE LETELIER MENTIONED ABOVE IS PROBABLY FORMER CHILEAN FOREIGN MINISTER ORLANDO LETELIER, WHO WAS ASSASSINATED IN THE UNITED STATES ON 21 SEPTEMBER.)

6. A FEW DAYS FOLLOWING THE FUND-RAISING DINNER, POSADA WAS OVERHEARD TO SAY THAT, "WE ARE GOING TO HIT A CUBAN AIRPLANE;" AND THAT "ORLANDO HAS THE DETAILS." (SOURCE COMMENT: THE IDENTITIES OF THE "WE" AND "ORLANDO" MENTIONED IN THE STATEMENT ARE NOT KNOWN.)

7. FOLLOWING THE 6 OCTOBER CUBANA AIRLINE CRASH OFF THE COAST OF JARBADES, BOSCH, GARCIA AND POSADA AGREED THAT IT WOULD BE BEST FOR BOSCH TO LEAVE VENEZUELA. THEREFORE, ON 9 OCTOBER POSADA AND GARCIA ESCORTED BOSCH TO THE COLOMBIAN BORDER, WHERE THE LATTER CROSSED OVER INTO COLOMBIAN TERRITORY.

8. ON THE BASIS OF INFORMATION RECEIVED FROM TRINIDADIAN

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(classification)

AUTHORITIES IMPLICATING HIM, POSADA WAS ARRESTED BY DISIP AUTHORITIES ON 12 OCTOBER. HIS OFFICE WAS SUBSEQUENTLY RAIDED AND ALL FILES AND EQUIPMENT CONFISCATED.

9. MEANWHILE, PRESIDENT PEREZ HAS ASSURED THE CUBAN GOVERNMENT, THROUGH CUBAN AMBASSADOR NORBERTO M E R N A N D E Z CURBELO, THAT THE VENEZUELAN GOVERNMENT WILL ENERGETICALLY PURSUE THE INVESTIGATION OF THE CUBANA CRASH. IN RETURN, HOWEVER, CUBA WILL BE EXPECTED TO SUPPORT VENEZUELA'S ANTI-TERRORISM POSITION AT THE UN.

10 (EMBASSY COMMENT: THE AMBASSADOR COMMENTS: "THE LEGATT HAS DIFFERENT INFORMATION AS TO WHETHER BOSCH WAS EXFILTRATED OR IS OR IS NOT IN VENEZUELA. GARCIA SPOKE TO LEGATT SUNDAY MORNING, 10 OCTOBER, AND ON THE AFTERNOON OF 12 OCTOBER TOLD HIM "INFORMALLY" THAT THE PRESIDENT WOULD SHORTLY ADVISE ME THAT BOSCH WOULD BE TURNED OVER TO US. THIS WAS REPEATED TO LEGATT BY DISIP DIRECTOR RAUL G I M E N E Z GAINZA AND OTHER DISIP OFFICIALS (INCLUDING GARCIA) IN A MEETING THE MORNING OF 13 OCTOBER. CONCEIVABLY GARCIA CAN BE PLAYING A DARK GAME, BUT THE DISCREPANCIES ARE NOTWORTHY, I HAVE NOT YET RECEIVED ANY OFFICIAL WORD AS TO THE PRESIDENT'S DECISION.")

11. FIELD DISSEM: EMBASSY, LEGATT AT CARACAS: SENT TO

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PORT OF SPAIN, GEORGETOWN, KINGSTON, MEXICO CITY, MANAGUA,
GUATEMALA CITY, PANAMA CITY, SANTO DOMINGO, SANTIAGO, BOGOTA,
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IN 869100

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SECRET 141900Z OCT 76 STAFF

CITE CARACAS 31118

TO: PRIORITY DIRECTOR INFO PRIORITY BOGOTA, ROUTINE PORT OF SPAIN, GEORGETOWN.

WINTEL RYBAT REAM MHSPICE

REF: CARACAS 31117 (MVC-7514) (IN 069101)

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W.M.	

1. ACCORDING TO REF, ORLANDO BOSCH MAY HAVE BEEN DEPORTED TO COLOMBIA 9-10 OCTOBER, ALTHOUGH VENEZUELAN SECURITY OFFICIALS HAVE CONTINUED TO ASSURE AMBASSADOR AND LEGATT THAT AS OF 13 OCTOBER BOSCH STILL IN VENEZUELA AND WILL BE PRODUCED SHORTLY FOR DEPORTATION TO U.S. AMBASSADOR HAS NO OBJECTION TO BOGOTA STATION CHECKING FOR BOSCH'S PRESENCE COLOMBIA THROUGH UNILATERAL SOURCES BUT ASKS THAT NO INQUIREIES BE MADE THROUGH LIAISON OR OTHER OFFICIAL CHANNELS UNTIL IT CLEAR WHAT VENEZUELAN'S REALLY HAVE DONE OR PROPOSE TO DO ON BOSCH'S DEPORTATION.

2. BOSCH EARLIER ALLEGED TO BE TRAVELLING ON COSTA RICAN PASSPORT IN NAME OF PEDRO ANTONIO PENA OR CARLOS LUIS PANIA GUA MENDES. ON THE OTHERHAND, WE HAVE ONE REPORT THAT HE ENTERED VENEZUELA IN TRUE NAME.

3. FILE# 201-0299292. 02. IMPDET.

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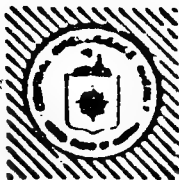
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DATE 14 OCTOBER 1976

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COUNTRY VENEZUELA/CIRA

DOI 8 OCTOBER 1976

SUBJECT COMMENTS OF A CUBAN EMBASSY OFFICIAL IN CARACAS
ON RECENT ACTS OF TERRORISM AGAINST THE CUBANS

ACQ VENEZUELA, CARACAS (11 OCTOBER 1976)

FILE NO. HVC-7513

SOURCE A FOREIGN DIPLOMAT WITH A WIDE VARIETY OF CONTACTS. HIS
RELIABILITY HAS NOT BEEN ESTABLISHED.

1. ON 8 OCTOBER 1976 LUIS JORGE MARTINEZ MENOCAL,
FIRST SECRETARY OF THE CUBAN EMBASSY IN CARACAS, VENEZUELA, SAID
THAT THE CUBAN EMBASSY BELIEVES THAT THE CUBAN EXILE GROUP
HEADED BY ORLANDO BOSCH AVILA IS RESPONSIBLE FOR THE 8
OCTOBER BOMBING OF A CUBANA AIRLINER OUT OF BARBADOS. (FIELD
COMMENT: FOR AN EARLIER REPORT ON CUBAN REACTION TO RECENT

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TERRORIST ATTACKS AGAINST THE CUBANS, SEE HVC-7509, TDFIRDB-315/10100-76, OF 8 OCTOBER 1976, FROM THIS AND ANOTHER SOURCE OF UNDETERMINED RELIABILITY.)

2. MARTINEZ SAID THAT THE EMBASSY BELIEVES BOSCH HAS BEEN RECEIVING ECONOMIC AND OTHER ASSISTANCE FROM THE UNITED STATES GOVERNMENT (USG), VIA ITS INTELLIGENCE AGENCIES, SINCE BOSCH IS ABLE TO MOVE ABOUT FREELY AND OBVIOUSLY WITH FALSE DOCUMENTATION, AS HIS MOVEMENTS CANNOT BE TRACED. HOWEVER, MARTINEZ SAID THAT THE CUBANS DO NOT BELIEVE THE USG IS OR WOULD BE DIRECTLY INVOLVED IN THE BOMBING OF THE CUBANA FLIGHT. USG INVOLVEMENT IN THE INCIDENT, MARTINEZ SAID, WOULD BE COUNTERPRODUCTIVE TO THE USG'S INTERESTS BECAUSE CUBAN PRIME MINISTER FIDEL CASTRO RUZ WOULD SURELY BREAK THE AIR PIRACY AGREEMENT, WHICH IS TO THE BENEFIT OF THE USG.

3. THE CUBANS, MARTINEZ SAID, ARE CONCERNED ABOUT APPARENT CONNECTIONS BETWEEN BOSCH AND CUBAN EXILES WORKING FOR THE CAPRILES PUBLISHING CHAIN IN VENEZUELA. SHOULD FREDDY I. UGO, ONE OF THE TWO VENEZUELAN CURRENTLY UNDER DETENTION IN TRINIDAD IN CONNECTION WITH THE PLANE CRASH AND A REPORTER FOR ONE OF THE CAPRILES PUBLICATIONS, BE DEFINITELY IMPLICATED IN THE AFFAIR, THE CUBANS WILL BE CONVINCED OF THIS BOSCH/CAPRILES CONNECTION. ANOTHER

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EXAMPLE OF THIS CONNECTION, MARTINEZ SAID, IS A 2 OCTOBER ARTICLE WHICH APPEARED IN THE CAPRILES PAPER "EL MUNDO" WHICH DESCRIBES AN EARLIER UNSUCCESSFUL ATTACK ON A CUBANA FLIGHT OUT OF BARBADOS AND, WHILE DEPLORING SUCH ACTS, SAYS THAT THE CUBAN GOVERNMENT STARTED THEM. THE UNSUCCESSFUL ATTACK DESCRIBED IN THE ARTICLE, AND ABOUT WHICH THE CUBANS KNOW NOTHING, IS BELIEVED TO BE SIMILAR TO WHAT MAY HAVE OCCURRED IN THE CASE OF THE 6 OCTOBER DISASTER. THE CUBANS, THEREFORE, BELIEVE THAT THE AUTHOR MAY WELL HAVE HAD PRIOR KNOWLEDGE OF THE ATTACK ON THE CUBANA AIRLINER. (FIELD COMMENT: FOR AN EARLIER REPORT ON CUBAN CONCERN ABOUT ARTICLES APPEARING IN "EL MUNDO," SEE HVC-7495, TDFIRDB-315/09683-76, 27 SEPTEMBER 1976, FROM ANOTHER SOURCE OF UNDETERMINED RELIABILITY.)

4. WITH REGARD TO THE 21 SEPTEMBER ASSASSINATION OF FORMER CHILEAN AMBASSADOR TO THE U.S. ORLANDO L E T E L I E R IN THE U.S., MARTINEZ SAID THAT THIS KILLING SHOWED THE CHARACTERISTICS OF WORK DONE BY THE GOVERNMENT OF CHILEAN PRESIDENT GENERAL AUGUSTO P I N O C H E T UGARTE. DESPITE SOME MEDIA SPECULATION TO THE CONTRARY, MARTINEZ SAID THAT HE DOES NOT PERSONALLY BELIEVE THE USG IS IN ANY WAY INVOLVED WITH LETELIER'S DEATH.

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5. CONCERNING THE 8 OCTOBER MACHINEGUN ATTACK ON THE CUBAN EMBASSY IN CARACAS, MARTINEZ SAID THAT THE CUBANS ARE PLACING NO SPECIAL SIGNIFICANCE ON THE EVENT. THE ATTACK, MARTINEZ SAID, WAS PROBABLY THE WORK OF CUBAN EXILES; HOWEVER, HE DOUBTED THAT IT WAS CARRIED OUT BY BOSCH'S GROUP.

6. FIELD DISSEM: EMBASSY AT CARACAS: SENT TO PORT OF SPAIN, GEORGETOWN, KINGSTON, MEXICO CITY, MANAGUA, GUATEMALA CITY, PANAMA CITY, SANTO DOMINGO, SANTIAGO.

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COUNTRY: VENEZUELA/CUBA

DOI : 8 OCTOBER 1976

**SUBJECT: COMMENTS OF A CUBAN EMBASSY OFFICIAL IN CARACAS ON
RECENT ACTS OF TERRORISM AGAINST THE CUBANS**

ACQ : VENEZUELA, CARACAS (11 OCTOBER 1976) FIELD NO. MVC-7513

**SOURCE : A FOREIGN DIPLOMAT WITH A WIDE VARIETY OF CONTACTS.
HIS RELIABILITY HAS NOT BEEN ESTABLISHED.**

1. ON 8 OCTOBER 1976 LUIS JORGE MARTINEZ MENOCAL, FIRST SECRETARY OF THE CUBAN EMBASSY IN CARACAS, VENEZUELA, SAID THAT THE CUBAN EMBASSY BELIEVES THAT THE CUBAN EXILE GROUP HEADED BY ORLANDO BOSCH AVILA IS RESPONSIBLE FOR THE 6 OCTOBER BOMBING OF A CUBANA AIRLINER OUT OF BARBADOS. (FIELD COMMENT: FOR AN EARLIER REPORT ON CUBAN REACTION TO RECENT TERRORIST ATTACKS AGAINST THEM SEE MVC-7509, TOPIRDB-315/10100-76, OF 8 OCTOBER. FROM THIS AND ANOTHER SOURCE OF UNDETERMINED RELIABILITY.)

2. MARTINEZ SAID THAT THE EMBASSY BELIEVES BOSCH HAS BEEN RECEIVING ECONOMIC AND OTHER ASSISTANCE FROM THE UNITED STATES

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GOVERNMENT (USG), VIA ITS INTELLIGENCE AGENCIES, SINCE BOSCH IS ABLE TO MOVE ABOUT FREELY AND OBVIOUSLY WITH FALSE DOCUMENTATION. AS HIS MOVEMENTS CANNOT BE TRACED. HOWEVER, MARTINEZ SAID THAT THE CUBANS DO NOT BELIEVE THE USG IS OR WOULD BE DIRECTLY INVOLVED IN THE BOMBING OF THE CUBANA FLIGHT. USG INVOLVEMENT IN THE INCIDENT, MARTINEZ SAID, WOULD BE COUNTERPRODUCTIVE TO THE USG'S INTERESTS, BECAUSE CUBAN PRIME MINISTER FIDEL CASTRO RUZ WOULD SURELY BREAK THE AIR PIRACY AGREEMENT WHICH IS TO THE BENEFIT OF THE USG.

3. THE CUBANS, MARTINEZ SAID, ARE CONCERNED ABOUT APPARENT CONNECTIONS BETWEEN BOSCH AND CUBAN EXILES WORKING FOR THE CAPRILES PUBLISHING CHAIN IN VENEZUELA. SHOULD FREDDY LUGO, ONE OF THE TWO VENEZUELAN'S CURRENTLY UNDER DETENTION IN TRINIDAD IN CONNECTION WITH THE PLANE CRASH AND A REPORTER FOR ONE OF THE CAPRILES PUBLICATIONS, BE DEFINITELY IMPLICATED IN THE AFFAIR, THE CUBANS WILL BE CONVINCED OF THIS BOSCH/CAPRILES CONNECTION. ANOTHER EXAMPLE OF THIS CONNECTION, MARTINEZ SAID, IS A 2 OCTOBER ARTICLE WHICH APPEARED IN THE CAPRILES PAPER "EL MUNDO" WHICH DESCRIBES AN EARLIER UNSUCCESSFUL ATTACK ON A CUBANA FLIGHT OUT OF BARBADOS, AND WHILE DEPLORING SUCH ACTS, SAYS THAT THE CUBAN GOVERNMENT STARTED THEM. THIS ARTICLE WAS WRITTEN BY ANTONIO

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(relant/flection)

L L A N O MONTES, A CUBAN EXILE WHO WHILE LIVING IN THE UNITED STATES, WRITES A COLUMN FOR "EL MUNDO." THE UNSUCCESSFUL ATTACK DESCRIBED IN LLANO'S ARTICLE AND ABOUT WHICH THE CUBANS KNOW NOTHING, IS BELIEVED TO BE SIMILAR TO WHAT MAY HAVE OCCURRED IN THE CASE OF THE 6 OCTOBER DISASTER. THE CUBANS, THEREFORE, BELIEVE THAT LLANO MAY WELL HAVE HAD PRIOR KNOWLEDGE OF THE ATTACK ON THE CUBANA AIRLINER. (FIELD COMMENT: FOR AN EARLIER REPORT ON CUBAN CONCERN ABOUT ARTICLES APPEARING IN "EL MUNDO" SEE HVC-7495, TDFIRDB-315/ -76, FROM ANOTHER SOURCE OF UNDETERMINED RELIABILITY.)

4. WITH REGARD TO THE 26 SEPTEMBER ASSASSINATION OF FORMER CHILEAN FOREIGN MINISTER ORLANDO L E T E L I E R IN THE UNITED STATES, MARTINEZ SAID THAT THIS KILLING SHOWED THE CHARACTERISTICS OF WORK DONE BY THE GOVERNMENT OF CHILEAN PRESIDENT GENERAL AUGUSTO P I N O C H E T UGARTE. DESPITE SOME MEDIA SPECULATION TO THE CONTRARY, MARTINEZ SAID THAT HE DOES NOT PERSONALLY BELIEVE THE USG IS IN ANY WAY INVOLVED WITH LETELIER'S DEATH.

5. CONCERNING THE 6 OCTOBER MACHINE GUN ATTACK ON THE CUBAN EMBASSY IN CARACAS, MARTINEZ SAID THAT THE CUBANS ARE PLACING NO SPECIAL SIGNIFICANCE ON THE EVENT. THE ATTACK, MARTINEZ SAID,

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IN 067787

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(classification)

WAS PROBABLY THE WORK OF CUBAN EXILES; HOWEVER, HE DOUBTED THAT IT
WAS CARRIED OUT BY BOSCH'S GROUP.

6. FIELD DISSEM: EMBASSY AT CARACAS; SENT TO PORT OF SPAIN,
GEORGETOWN, KINGSTON, MEXICO CITY, MANAGUA, GUATEMALA CITY, PANAMA
CITY, SANTO DOMINGO, SANTIAGO.

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STATE CABLES

FROM SECSTATE WASHDC STATE 252295
DATE: 9 OCTOBER 1976
CLASSIFICATION: CONFIDENTIAL
SUBJECT: US POSITION ON INVESTIGATION OF
CUBANA AIRLINES CRASH

FROM AMEMBASSY CARACAS 12098
DATE: 29 OCTOBER 1976
SUBJECT: REQUEST FOR DEPORTATION OF BOSCH
CLASSIFICATION: CONFIDENTIAL

STATE CABLES

FROM AMEMBASSY PORT OF SPAIN 2652
DATE: 9 OCTOBER 1976
CLASSIFICATION: CONFIDENTIAL
SUBJECT: REQUEST FOR DEPORTATION OF BOSCH

FROM SECSTATE WASHDC STATE 251567
DATE: 9 OCTOBER 1976
CLASSIFICATION: CONFIDENTIAL
SUBJECT: REQUEST FOR DEPORTATION TO US OF
FUGITIVE ORLANDO BOSCH

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OF
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2

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SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--
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COUNTRY VENEZUELA/ CUBA

DOI 30 SEPTEMBER -7 OCTOBER 1976

SUBJECT REACTION OF THE CUBAN EMBASSY IN CARACAS TO RECENT
TERRORIST ATTACKS AGAINST CUBAN AIRCRAFT AND
INSTALLATIONS,

ACQ VENEZUELA, CARACAS (8 OCTOBER 1976) FIELD NO. MVC-7589

SOURCE SEE BELOW.

1. SOURCE OF PARAGRAPHS 2 AND 3: A VENEZUELAN BUSINESSMAN
WITH CLOSE CONTACTS IN BUSINESS, GOVERNMENT, POLITICAL AND
DIPLOMATIC CIRCLES. HIS RELIABILITY HAS NOT BEEN ESTABLISHED.

2. ON 7 OCTOBER 1976 PEDRO G O M E Z FERNANDEZ, SECOND
SECRETARY AT THE CUBAN EMBASSY IN CARACAS, VENEZUELA, SAID THAT
THE CUBAN EMBASSY WAS AWARE THAT A BOMB WAS RESPONSIBLE FOR THE
CRASH OF THE CUBANA AIRLINE FLIGHT OFF THE COAST OF BARBADOS
ON 6 OCTOBER. THE CUBANS, GOMEZ SAID, DID NOT KNOW ON WHICH
LEG OF THE FLIGHT THE BOMB WAS PLACED HOWEVER.

(FIELD COMMENT) THE PLANE WAS DOWNED WITH THE LOSS OF 78 LIVES

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(classification)

INCLUDING FENCING TEAM WHICH HAD RECENTLY COMPLETED COMPETITION IN VENEZUELA.)

3. GOMEZ SAID THAT ON 30 SEPTEMBER THE CUBAN EMBASSY HAD INFORMED THE DIRECTORATE FOR THE SERVICES OF INTELLIGENCE AND PREVENTION (DISIP), THE VENEZUELAN CIVILIAN SECURITY SERVICE, THAT A CUBAN EXILE NAMED SALVADOR ROMANI WAS OBSERVING THE CUBAN FENCING TEAM AT ITS CARACAS HOTEL. ROMANI, GOMEZ SAID, IS A UNITED STATES INTELLIGENCE AGENT. (SOURCE COMMENT: GOMEZ IMPLIED THAT THE CUBAN EMBASSY IS LOOKING INTO THE POSSIBILITY THAT ROMANI'S ACTIVITIES ARE INVOLVED WITH THE PLANE CRASH.) FURTHERMORE, THE CUBANS TOLD DISIP THAT THE TEAM WOULD DEFEND ITSELF SHOULD ROMANI CAUSE TROUBLE. SHORTLY AFTER THE CUBANS MADE THEIR FEELINGS KNOWN TO DISIP, GOMEZ SAID THAT ROMANI'S ACTIVITIES CEASED. (FIELD COMMENT: IN MVC-7499, TDR DB-315/09683 -76, OF 28 SEPTEMBER, THE SAME SOURCE REPORTED THAT THE CUBAN EMBASSY HAD COMPLAINED TO DISIP ABOUT ANTI-CUBAN GOVERNMENT ARTICLES APPEARING IN THE LOCAL PRESS. IN THIS INSTANCE THE CUBANS INDICATED THEIR WILLINGNESS TO RETALIATE AGAINST THE NEWSMAN INVOLVED IF DISIP DID NOT

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(classification)

TAKE ACTION).

4. SOURCE OF PARAGRAPHS 5 AND 6: A FOREIGN DIPLOMAT WITH A WIDE VARIETY OF CONTACTS, HIS RELIABILITY HAS NOT BEEN ESTABLISHED.

5. DURING THE WEEK OF 4 OCTOBER LUIS MARTINEZ MONCAL, CUBAN FIRST SECRETARY, SAID THAT THE EMBASSY WAS AWARE THAT CUBAN EXILE EXTREMIST ORLANDO BOSCH WAS IN VENEZUELA. THE EMBASSY, HE SAID, WAS ATTEMPTING TO INVESTIGATE BOSCH'S ACTIVITIES IN VENEZUELA AND TO DETERMINE WHETHER HE WAS STILL IN THE COUNTRY. MARTINEZ SAID THAT THE EMBASSY HAD RECEIVED UNCONFIRMED REPORTS THAT BOSCH HAD MOVED OUT OF THE CARACAS AREA AND WAS THEN IN THE VENEZUELAN INTERIOR.

(FIELD COMMENT: FOR AN EARLIER REPORT ON THE PRESENCE OF BOSCH IN VENEZUELA, SEE HVC-7498, TDFIRDB-315/09814-76, OF 30 SEPTEMBER, FROM A USUALLY RELIABLE SOURCE.)

6. IN ADDITION TO AND IN CONNECTION WITH INVESTIGATIONS INTO THE POSSIBLE PRESENCE OF BOSCH IN VENEZUELA, CUBAN EMBASSY OFFICIALS ARE CONCERNED ABOUT THE MACHINE-GUNNING OF THE CUBAN EMBASSY IN CARACAS BY UNKNOWN ASSAILANTS ON THE EARLY MORNING OF 6 OCTOBER.

7. FIELD DISSEMI EMBASSY, FBI AT CARACAS: SEND TO

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IN 064432

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FBI DOCUMENT

DATE: 9 SEPTEMBER 1976

CLASSIFICATION: CONFIDENTIAL

SUBJECT: ORLANDO BOSCH AVILA, PAROLE VIOLATOR

FBI FILE NO: 105-2856 (MIAMI)

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MVC-749A

CITE CARACAS 38979 (HACKELING ACTING)

TO: DIRECTOR INFO ^{Hmm} MANAGUA, ^{Hals} GUATEMALA CITY, ^{Hmm} MEXICO CITY, ^{H2K} KINGSTON,
^{HWS} PORT OF SPAIN, ^{HRS} SAN JOSE, ^{HFG} GEORGETOWN, ^{H2P} PANAMA CITY.

WMINTEL KMSTONE MHSPIKE

SUPDATA: SOURCE: WKBQXER/MURANSKI (NOC) FROM WKNORTH-6. NOT
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COUNTRY: VENEZUELA

DOI: LATE SEPTEMBER 1976

**SUBJECT: PRESENCE OF ORLANDO BOSCH IN VENEZUELA UNDER THE PRO-
TECTION OF VENEZUELAN PRESIDENT CARLOS ANDRES PEREZ**

ACQ: VENEZUELA, CARACAS (28 SEPTEMBER 1976) FIELD NO. HVC-7498

**SOURCE: A MILITARY OFFICER WHOSE POSITION GIVES HIM ACCESS TO
OFFICIAL REPORTS. HE IS A USUALLY RELIABLE REPORTER.
THIS INFORMATION IS NOT TO BE DISCUSSED WITH ANY
FOREIGN OFFICIALS, INCLUDING THOSE OF THE VENEZUELAN
GOVERNMENT.**

1. IN LATE-SEPTEMBER 1976 GENERAL RAUL GIMENEZ GAINZA,
HEAD OF THE DIRECTORATE FOR THE SERVICES OF INTELLIGENCE AND
PREVENTION (DISIP), SAID THAT ORLANDO BOSCH, A CUBAN EXILE
LEADER, IS CURRENTLY IN VENEZUELA UNDER THE PROTECTION OF PRESIDENT
CARLOS ANDRES PEREZ. THE PRESIDENT, GIMENEZ SAID, HAS ORDERED
ORLANDO BOSCH: A PRESIDENTIAL SECURITY AND
INTELLIGENCE ADVISOR, TO PROTECT AND ASSIST BOSCH DURING HIS STAY IN

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IN 054342

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VENEZUELA. (FIELD COMMENT: FOR ANOTHER REPORT ON BOSCH'S PRESENCE IN VENEZUELA SEE MVC-7483, TDFIRDB-315/89438-76, OF MID SEPTEMBER, FROM A SOURCE OF UNDETERMINED RELIABILITY. FOR A REPORT ON GARCIA'S ROLE AS DE FACTO DISIP CHIEF SEE MVC-7493, TDFIRDB-315/-76, FROM ANOTHER SOURCE OF UNDETERMINED RELIABILITY. WHILE CURRENTLY A NATURALIZED VENEZUELAN, GARCIA IS A NATIVE BORN CUBAN.)

2. PRESIDENT PEREZ, GIMENEZ SAID, HAS BEEN SYMPATHETIC TO BOSCH FOR SOME TIME. FURTHERMORE, GIMENEZ SAID THAT WHEN BOSCH WAS OBTAINED BY DISIP IN NOVEMBER 1974, PRESIDENT PEREZ PERSONALLY ARRANGED HIS RELEASE AND SUBSEQUENT TRAVEL TO CHILE.

3. FIELD DISSEM: EMBASSY, FBI AT CARACAS; SENT TO MANAGUA, GUATEMALA CITY, MEXICO CITY, KINGSTON, PORT OF SPAIN, SAN JOSE, GEORGETOWN, PANAMA CITY.

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IN 847613

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CITE SANTO DOMINGO 17782

TO: PORT OF SPAIN INFO DIRECTOR, CARACAS, MANAGUA, GEORGETOWN, LA/MIAMI.

WMINTEL REAM

REF: A. CARACAS 38917 (IN 046859)

B. SANTO DOMINGO 17682 (NOT SENT OR NEEDED LA/MIAMI)

1. NO OBJECTION RELEASE OF REF B MATERIAL ON ORLANDO

BOSCH.

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22 Sep 76
201-299292



The RCMP Liaison Office,
2450 Massachusetts Ave. N.W.,
Washington, D.C. 20008

67/115
76WLO-15-83(B)

September 1976

SECRET

Mr. Arthur Stimpson,
C.I.A.,
Washington, D.C.

Re: * EJERCITO SECRETO DE CUBA
(SECRET ARMY OF CUBA - USA)

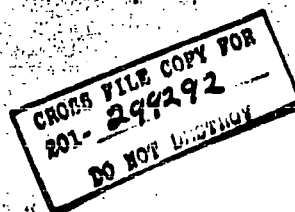
Dear Arthur:

My Headquarters advises that the above captioned faction, which is Miami based, has been sending what appears to be warning letters to several Canadian establishments, public and private, at home and abroad. We had the handwriting analyzed and our expert stated that those letters we do have were all written by the same person.

Recently the EJERCITO SECRETO DE CUBA (ESC) has come to our attention again and we are speculating that it may be tied in with the UNITED REVOLUTIONARY ORGANIZATION (URO), headed by Orlando Bosch AVILA, and composed of five anti-Castro Cuban exile (ACE) terrorist groups: ACCION CUBANA (AC), FRENTE NACIONAL DE LIBERACION CUBANO (FLNC), MOVIMIENTO NACIONALISTA CUBANO (CNM), BRIGADE 2506, and THE 17th OF APRIL MOVEMENT.

URO came into being in June 1976 and since that time has claimed responsibility for several terrorist attacks, i.e., the airport bombing in Kingston, Jamaica; the attempted kidnapping of the Cuban Consul in Merida, Mexico; and murder of an official of the Cuban Institute

Cont'd...



- 2 -

76WLO-15-83(B)
S E C R E T

1. September 1976

of Fisheries during the attempted kidnapping, as well ✓
as the bombing of the Guyanese Consulate General in ✓
Port of Spain, Trinidad.

We would appreciate receiving any background
data you may be able to supply us regarding the URO
and EJERCITO SECRETO DE CUBA.

✓ A similar request is being made to the FBI.

Yours truly,

Kenneth G. Osborne
Kenneth G. Osborne,
Assistant Liaison Officer

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COUNTRY: VENEZUELA/CUBA

DOI : MID-SEPTEMBER 1976

SUBJECT: ARRIVAL OF CUBAN EXILE LEADER ORLANDO BOSCH IN VENEZUELA;
AND HIS COMMENTS ON THE ACTIVITIES OF HIS GROUP

ACQ : VENEZUELA, CARACAS (18 SEPTEMBER 1976) FIELD NO. HVC-7483

SOURCE : A CUBAN EXILE WHO MAINTAINS CLOSE CONTACTS WITH OTHER
EXILES. HIS RELIABILITY HAS NOT BEEN ESTABLISHED.

1. IN MID-SEPTEMBER 1976 ORLANDO BOSCH, A CUBAN EXILE
LEADER, SAID THAT HE HAS UNITED ALL OF THE VARIOUS CUBAN EXILE GROUPS
INTO ONE CLOSELY-KNIT ORGANIZATION WHICH FOLLOWS HIS LEAD. BOSCH
GAVE THE GROUP NO TITLE, BUT SAID THAT IT WAS WELL-ORGANIZED AND
PLANNED TO CONTINUE FIGHTING THE REGIME OF CUBAN PRIME MINISTER
FIDEL CASTRO.

2. BOSCH, WHO ARRIVED IN CARACAS, VENEZUELA, VIA AN UNSPECIFIED
ROUTE ON OR ABOUT 13 SEPTEMBER, SAID THAT ON A PREVIOUS VISIT TO
VENEZUELA HE HAD MET WITH PRESIDENT CARLOS ANDRES PEREZ AND
ORLANDO GARCIA, AN EXTRA-OFFICIAL PRESIDENTIAL SECURITY

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CHIEF. DURING THIS MEETING PEREZ TOLD BOSCH THAT HE SYMPATHIZED WITH BOSCH'S ANTI-CASTRO EFFORTS BUT THAT HE WOULD ALLOW NO SUCH ACTIVITIES IN VENEZUELA. AT THAT TIME BOSCH GAVE PEREZ HIS WORD THAT HE WOULD UNDERTAKE NO TERRORIST ACTIVITIES IN VENEZUELA. AND PEREZ, IN TURN, GAVE BOSCH A TOKEN CONTRIBUTION OF U.S. \$500.00 FOR HIS ORGANIZATION. IN RECENTLY ARRANGING FOR HIS RETURN TO VENEZUELA, BOSCH SAID THAT HE HAD BEEN PLEASED TO FIND THAT VENEZUELAN AUTHORITIES ISSUED HIM A VISA, IN HIS TRUE NAME, WITHOUT DELAY. (FIELD COMMENT: AN OFFICIAL VENEZUELAN SERVICE INDEPENDENTLY REPORTED THAT LUCILO ~~FERNANDEZ~~ AND ARMANDO ~~FERNANDEZ~~ BOTH MEMBERS OF RADICAL CUBAN EXILE GROUPS, ARRIVED IN VENEZUELA ON APPROXIMATELY 6 SEPTEMBER. THE NATURE OF THEIR ACTIVITIES IS NOT KNOWN.)

4. BOSCH COMPLAINED THAT HE WAS RUNNING OUT OF SAFE HAVENS. THE DOMINICANS, HE SAID, HAD ASKED HIM TO LEAVE AND THAT, OF COURSE, HE WAS NOT WELCOME IN THE UNITED STATES. WHILE THE GOVERNMENT OF CHILE, HE SAID, HAD DONE NOTHING TO CURB HIS ACTIVITIES, IT ALSO GAVE HIM NO REAL SUPPORT. COSTA RICA, HE NOTED WITH DISDAIN, IS PRO-CASTRO.

5. BOSCH SAID THAT HE NOW REALIZED THAT IT WAS A MISTAKE TO

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HAVE CARRIED OUT BOMBINGS IN THE UNITED STATES AND SAID THAT HE DID NOT PLAN TO MAKE UNITED STATES PERSONNEL OR PROPERTY THE TARGETS OF ANY FURTHER INCIDENTS. IN COMMENTING ON HIS FEBRUARY 1976 DETENTION BY COSTA RICAN OFFICIALS, BOSCH SAID THAT HE HAD NEVER INTENDED TO MAKE AN ATTEMPT ON THE LIFE OF THE UNITED STATES SECRETARY OF STATE WHO WAS AT THAT TIME VISITING LATIN AMERICA.

6. IN COMMENTING ON THE DISAPPEARANCE OF TWO CUBAN EMBASSY OFFICIALS IN BUENOS AIRES, ARGENTINA, BOSCH SAID THAT DESPITE RUMORS TO THE CONTRARY, HIS GROUP HAD NOT KIDNAPPED THE CUBANS. BOSCH OPINED THAT THE CUBANS HAD PROBABLY DEFECTED AND WOULD TURN UP SOONER OR LATER.

7. BOSCH, WHO HAS GAINED A GOOD DEAL OF WEIGHT, SAID THAT HE WAS ILL AND PHYSICALLY EXHAUSTED. NEVERTHELESS, BOSCH INDICATED THAT HE WOULD CONTINUE FIGHTING AGAINST THE CASTRO REGIME. (SOURCE COMMENT: BOSCH IS OBVIOUSLY ILL AND SUFFERING FROM EYE PROBLEMS. DESPITE BOSCH'S CLAIMS OF A STRONG, UNITED ANTI-CASTRO GROUP, BOSCH'S DETERIORATING PHYSICAL CONDITION MAKE IT DOUBTFUL THAT HE WILL BE ABLE TO MAINTAIN CONTROL OF IT FOR VERY LONG.)

8. FIELD DISSEMI: EMBASSY, FBI AT CARACAS: SENT TO: SANTO DOMINGO, SAN JOSE, BUENOS AIRES, MANAGUA, MEXICO CITY, GUATEMALA.

SECRET

10-10-11

IN 043606

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WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCE AND METHODS INVOLVED

PAGE 4 OF 4 PAGES

SECRET

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CONTROLS STATED AT BEGINNING AND END OF REPORT.

(classification)

CITY, KINGSTON, GEORGETOWN, PANAMA CITY.

REPORT CLASS S E C R E T--WARNING NOTICE-SENSITIVE INTELLIGENCE

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CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-2

SECRET

301-279252

STATE CABLE

FROM AMEMBASSY GUATEMALA 6515

DATE: 20 SEPTEMBER 1976

CLASSIFICATION: SECRET

SUBJECT: ALLEGED PLOTTING BY CUBAN EXILE
ORLANDO BOSCH

SECRET 171325Z SEP 76 STAFF

CITE DCD/NEW YORK 26893

TO: DCD/HEADQUARTERS.

OPERATIONS SERVICES GROUP (WALKER) FROM SILVERMAN

WNINTEL

SUBJ: POSSIBLE OPERATIONAL ACCESS TO DOMINICAN REPUBLIC OFFICIAL

1. OUR COOPERATIVE CONTACT, GEORGE H. LEWSON OF OCEANOGRAPHY DEVELOPMENT CORPORATION, DANBURY, CONNECTICUT, HAS INFORMED US THAT ANSELMO PAULINO, DOMINICAN AMBASSADOR TO FRANCE AND SWITZERLAND, MAY WISH TO ASSIST THE AGENCY IN REGARD TO THE DETERIORATING POLITICAL SITUATION IN HIS HOME COUNTRY. PAULINO'S SON, A NATURALIZED US CITIZEN, WORKS WITH LEWSON AND WILL BE INTRODUCED TO US IN THE NEAR FUTURE.

2. PLEASE DETERMINE FOR US WHETHER LA DIVISION HAS ANY OPERATIONAL INTEREST IN PAULINO AND/OR IN THE DOMINICAN REPUBLIC IN GENERAL.

FILE: MISC "O" (OCEANOGRAPHY DEVELOPMENT)
ER IMPDET CL BY 013344
SECRET

No Interest
De 1 informal
28 Sept 76

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Ops Group
& Contr
SEP 17 11 17 76

FORM 3005

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T 236568		EIA535		PAGE 81	
		TOR1819537 SEP 76		IN 843688	
				CARA 38987	

SECRET 181707Z SEP 76 INTEL

MVC-7483

CITE CARACAS 38987 (HACKLING ACTING)

TO: PRIORITY DIRECTOR INFO MANAGUA, GUATEMALA CITY, MEXICO CITY,
BUENOS AIRES, KINGSTON, PORT OF SPAIN, SAN JOSE, GEORGETOWN,
PANAMA CITY.

WNINTEL KMSTONE MHSPIKE

SUPDATA: ERWAG00 FOR SOURCE DESCRIPTION. SOURCE: NP/WKDIEY-5
DIRECTLY. SOURCE PARA 2 FIELD COMMENT MURANSKI (NOC).
NOT FOR LIAISON, OD OBJECTIVE: J.1.
INDEX BOSCH, FERNANDEZ, AND PENA. FILE DEFERRED.
CL. BY 835133.

FILED: 18/19102

18 SEP 76 1934

F) 22-9-28
F) Bosch-201

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INTELLIGENCE INFORMATION CABLE

DATE 26 SEPTEMBER 1976
BY 043608
PAGE 1 OF 1 PAGES

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

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REPORT CLASS SECRET--WARNING NOTICE-SENSITIVE INTELLIGENCE
SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--
NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS

COUNTRY: VENEZUELA/CUBA

DOI : MID-SEPTEMBER 1976

SUBJECT: ARRIVAL OF CUBAN EXILE LEADER ORLANDO BOSCH IN VENEZUELA;
AND HIS COMMENTS ON THE ACTIVITIES OF HIS GROUP

ACQ : VENEZUELA, CARACAS (18 SEPTEMBER 1976) FIELD NO. HVC-7483

SOURCE : A CUBAN EXILE WHO MAINTAINS CLOSE CONTACTS WITH OTHER
EXILES. HIS RELIABILITY HAS NOT BEEN ESTABLISHED.

1. IN MID-SEPTEMBER 1976 ORLANDO BOSCH, A CUBAN EXILE
LEADER, SAID THAT HE HAS UNITED ALL OF THE VARIOUS CUBAN EXILE GROUPS
INTO ONE CLOSELY-KNIT ORGANIZATION WHICH FOLLOWS HIS LEAD. BOSCH
GAVE THE GROUP NO TITLE, BUT SAID THAT IT WAS WELL-ORGANIZED AND
PLANNED TO CONTINUE FIGHTING THE REGIME OF CUBAN PRIME MINISTER
FIDEL CASTRO.

2. BOSCH, WHO ARRIVED IN CARACAS, VENEZUELA, VIA AN UNSPECIFIED
ROUTE ON OR ABOUT 13 SEPTEMBER, SAID THAT ON A PREVIOUS VISIT TO
VENEZUELA HE HAD MET WITH PRESIDENT CARLOS ANDRES PEREZ AND
ORLANDO GARCIA, AN EXTRA-OFFICIAL PRESIDENTIAL SECURITY

SECRET

IN 043608

TDR

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 2 OF 4 PAGES

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CHIEF. DURING THIS MEETING PEREZ TOLD BOSCH THAT HE SYMPATHIZED WITH BOSCH'S ANTI-CASTRO EFFORTS BUT THAT HE WOULD ALLOW NO SUCH ACTIVITIES IN VENEZUELA. AT THAT TIME BOSCH GAVE PEREZ HIS WORD THAT HE WOULD UNDERTAKE NO TERRORIST ACTIVITIES IN VENEZUELA, AND PEREZ, IN TURN, GAVE BOSCH A TOKEN CONTRIBUTION OF U.S. \$300.00 FOR HIS ORGANIZATION. IN RECENTLY ARRANGING FOR HIS RETURN TO VENEZUELA, BOSCH SAID THAT HE HAD BEEN PLEASED TO FIND THAT VENEZUELAN AUTHORITIES ISSUED HIM A VISA, IN HIS TRUE NAME, WITHOUT DELAY. (FIELD COMMENT: AN OFFICIAL VENEZUELAN SERVICE INDEPENDENTLY REPORTED THAT LUCILO P E N A AND ARMANDO F E R N A N D E Z, BOTH MEMBERS OF RADICAL CUBAN EXILE GROUPS, ARRIVED IN VENEZUELA ON APPROXIMATELY 6 SEPTEMBER. THE NATURE OF THEIR ACTIVITIES IS NOT KNOWN.)

4. BOSCH COMPLAINED THAT HE WAS RUNNING OUT OF SAFE HAVENS. THE DOMINICANS, HE SAID, HAD ASKED HIM TO LEAVE AND THAT, OF COURSE, HE WAS NOT WELCOME IN THE UNITED STATES. WHILE THE GOVERNMENT OF CHILE, HE SAID, HAD DONE NOTHING TO CURB HIS ACTIVITIES, IT ALSO GAVE HIM NO REAL SUPPORT. COSTA RICA, HE NOTED WITH DISDAIN, IS PRO-CASTRO.

5. BOSCH SAID THAT HE NOW REALIZED THAT IT WAS A MISTAKE TO

SECRET

IN 3-3638

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WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 3 OF 4 PAGES

SECRETFURTHER DISSEMINATION AND USE OF THIS INFORMATION SUBJECT TO
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HAVE CARRIED OUT BOMBINGS IN THE UNITED STATES AND SAID THAT HE DID NOT PLAN TO MAKE UNITED STATES PERSONNEL OR PROPERTY THE TARGETS OF ANY FURTHER INCIDENTS. IN COMMENTING ON HIS FEBRUARY 1976 DETENTION BY COSTA RICAN OFFICIALS, BOSCH SAID THAT HE HAD NEVER INTENDED TO MAKE AN ATTEMPT ON THE LIFE OF THE UNITED STATES SECRETARY OF STATE WHO WAS AT THAT TIME VISITING LATIN AMERICA.

6. IN COMMENTING ON THE DISAPPEARANCE OF TWO CUBAN EMBASSY OFFICIALS IN BUENOS AIRES, ARGENTINA, BOSCH SAID THAT DESPITE RUMORS TO THE CONTRARY, HIS GROUP HAD NOT KIDNAPPED THE CUBANS. BOSCH OPINED THAT THE CUBANS HAD PROBABLY DEFECTED AND WOULD TURN UP SOONER OR LATER.

7. BOSCH, WHO HAS GAINED A GOOD DEAL OF WEIGHT, SAID THAT HE WAS ILL AND PHYSICALLY EXHAUSTED. NEVERTHELESS, BOSCH INDICATED THAT HE WOULD CONTINUE FIGHTING AGAINST THE CASTRO REGIME. (SOURCE COMMENT: BOSCH IS OBVIOUSLY ILL AND SUFFERING FROM EYE PROBLEMS. DESPITE BOSCH'S CLAIMS OF A STRONG, UNITED ANTI-CASTRO GROUP, BOSCH'S DETERIORATING PHYSICAL CONDITION MAKE IT DOUBTFUL THAT HE WILL BE ABLE TO MAINTAIN CONTROL OF IT FOR VERY LONG.)

8. FIELD DISSEM: EMBASSY, FBI AT CARACAS; SENT TO: SANTO DOMINGO, SAN JOSE, BUENOS AIRES, MANAGUA, MEXICO CITY, GUATEMALA

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FORM 100-1
1-71 (Rev. 5-70)

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PAGE 01

IN 041010

TOR: 162305Z SEP 76

MANA 12400

SECRET 162244Z SEP 76 STAFF

CITE MANAGUA 12400

TO: PRIORITY DIRECTOR, GUATEMALA CITY, MEXICO CITY INFO CARACAS,

KINGSTON, PORT OF SPAIN, SAN JOSE, GEORGETOWN, PANAMA CITY,

MINTEL REAM MMSPIKE

REFS: A. MANAGUA 12470 (NOT SENT ALL ADDRESSES) *CIN*

B. SANTO DOMINGO 17602 *(IN 03924)*

**1. ERYTHROID-33 REPORTED THAT ORLANDO BOSCH DEPARTED
MANAGUA FOR GUATEMALA CITY ON 8 SEPTEMBER VIA COPA FLIGHT**

210.

**2. ERYTHROID-33 APOLOGIZED FOR DELAY IN ADVISING STATION,
BUT SAID HIS SURVEILLANCE HAD LOST BOSCH AND ONLY DISCOVERED
HIS DEPARTURE ON 13 SEPTEMBER AFTER REVIEWING FLIGHT MANIFESTS.**

**3. FOR MEXICO CITY: PLEASE ADVISE LEGAL ATTACHED OF
BOSCH'S TRAVEL.**

**4. FOR GUATEMALA CITY: REF A AND PREVIOUS TRAFFIC
REPORTED BOSCH ARRIVAL IN MANAGUA ON 30 AUGUST.**

5. FILE: 201-299292; ER: IMPDET.

DATE	TIME	FROM	TO	REMARKS

RECORD COPY.

16 Sep 76
201-299292

IN 043606

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WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

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FBI DOCUMENT

DATE: 27 AUGUST 1976

CLASSIFICATION: CONFIDENTIAL

SUBJECT: ORLANDO LAZARO FERNANDEZ VAZQUEZ

FBI FILE NO: 105-22619 (MIAMI)

[illegible]

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3. CI4, OR/LINT,					
T 224998		E1A267		PAGE 21	
TOR11423292 SEP 76		IN 039291		GUAT 19822	

SECRET 142228Z SEP 76 STAFF

CITE GUATEMALA CITY 19822

TO: DIRECTOR INFO MEXICO CITY, LA/MIAMI, SANTO DOMINGO.

WNINTEL MHSPIKE

REF: DIRECTOR 912772

1. REF BOMBING, WHICH WIDELY COVERED IN LOCAL PRESS, OCCURRED ON 31 AUGUST IN THE MEXICAN CONSULATE IN DOWNTOWN GUATEMALA CITY. THE CONSULATE SUFFERED SOME DAMAGE AND A RECEPTIONIST WAS SLIGHTLY INJURED. SINCE BOMB EXPLODED WITHIN THE MEXICAN CONSULATE OFFICES, WHICH LOCATED IN A LARGE BUILDING, IT IS LIKELY THAT THE CONSULATE WAS INDEED THE TARGET. NEITHER ESMICA-68 NOR ESCE-4 (WHO INVESTIGATED THE BOMBING) HAD ANY HARD INFORMATION ON THE IDENTITIES OR MOTIVES OF THE BOMBERS. ALTHOUGH SOME SUSPICION WAS ATTACHED TO THE GUARD WHO WAS HOME SICK ON THE DAY OF THE BOMBING.

2. NO FILE. 62. IMPDET.

SECRET

STATE CABLE

FROM AMEMBASSY SANTO DOMINGO 4497

CLASSIFICATION: CONFIDENTIAL

SUBJECT: TERRORISM AND ASSASSINATION PLOTS:
MEETING WITH WILLS

14-00000

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C14, PS/EG2

T 224821

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PAGE 81

IN 839241

TORI 142148Z SEP 76

SDOM 17682

SECRET 142129Z SEP 76 STAFF

CITE SANTO DOMINGO 17682

TO: PRIORITY DIRECTOR, GEORGETOWN INFO PRIORITY CARACAS, GUATEMALA
CITY, KINGSTON, MANAGUA, PORT OF SPAIN, SAN JOSE,
WMINTEL REAM MHSPIKE

REFS: A. EMBASSY GEORGETOWN EXDIS 1818 (# 95266)

B. EMBASSY SANTO DOMINGO EXDIS 4497 (#

1. REF A MESSAGE, WHICH SENT TO INFO ADDEE EMBASSIES,
REPORTS ON 10 SEPT MEETING OF AMBASSADOR AND LEGAL ATTACHE
LEO (WHO IS APPARENTLY ASSIGNED CARACAS) WITH FOREIGN
MINISTER WILLS CONCERNING CUBAN EXILE ORGANIZATIONS AND
BOMBING OF GUYANESE CONSULATE IN PORT OF SPAIN. ACCORDING TO
REF A, LEO SAID THAT CORU AND ORLANDO BOSCH OPERATING OUT OF
SANTO DOMINGO.

2. AT AMBASSADOR'S REQUEST STATION DRAFTED FOLLOWING
REF B REPLY ON 14 SEPTEMBER:

"SRF ADVISES THAT ORLANDO BOSCH WAS REPORTED BY
DOMINICAN GOVERNMENT ON 29 AUGUST AND IS CURRENTLY IN MANAGUA.
FRANK CASTRO TRAVELLED ON SAME FLIGHT WITH BOSCH.

SRF REQUESTS ANY USE THIS INFORMATION BE CLEARED WITH

14 Sep 76

201-299292

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PAGE 02-02

IN 039241

TOR: 421482 SEP 76

SDOM 17682

SRF HEADQUARTERS,"

3. FILE: 201-299292, E2, IMPDET.

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DIRECTOR

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TO: GUATEMALA CITY INFO MEXICO CITY, ~~EN~~/MIAMI, SANTO DOMINGO.4

UNINTEL MHSPIKE Y

3. FYI: PER LNERGO INFO DTD 3 SEP 76, ORLANDO B.O S C H,
HEAD OF CUBAN EXILE GROUP "CORU", CALLED CONTACTS IN ~~MD~~ ^{U.S.} ADVISING
THAT CORU REPS BOMBED MEXICAN EMBASSY IN GUATEMALA CITY ON 3 SEP.
CAUSING EXTENSIVE DAMAGE. END FYI. HOWEVER, FBIS INFO DTD 2 SEP
INDICATED THAT MEXICAN CONSULATE, GUATEMALA CITY, BOMBED, AND
THAT ATTACK MAY HAVE BEEN INTENDED FOR MINING COMPANY OCCUPYING
SAME BLDG AS CONSULATE.4

2. WOULD APPRECIATE CONFIRMATION OF BOMBING, PLUS ADDITIONAL INFO INCLUDING CLARIFICATION OF TARGET, IF POSSIBLE.4

3. NO FILE. E2 IMPDET.d

COORDINATION: LA/H&CA/M

LA/NRCA/GS/G

LA/CAR

LA/COG

U/TEL	★	MIAMI POPPANO
U/CA-7		SPRINGER
U/2		WILLIAMS
U/CA-7		PARSONS FOR WINTER
		LOVE (W/IN 2)
		WILLIAMS (W/IN 2)
		CASPER (W/IN 1)
		WILLIAMS (3)
U/CA-7		FOR WINTER

DATE: 12 SEPTEMBER 1976
 ORIG: EASTON WARNER: JAB
 UNIT: OPS/ITG
 EXT: 9496

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OPS/INT LS2/10

T 210060

EIA294

PAGE 01

IN 033325

TOR:002204Z SEP 76

MANA 12470

S E C R E T 002100Z SEP 76 STAFF

CITE MANAGUA 12470

TO: DIRECTOR, LA/MIAMI, MEXICO CITY INFO SAN JOSE, SANTO DOMINGO,
CARACAS, PANAMA CITY, BUENOS AIRES, BOGOTA.

WNINTEL REAM MHSPIKE

REFS: A. MANAUGA 12461 (027103)
B. MANAUGA 12468 (SENT DIRECTOR, MEXICO CITY ONLY)

1. ERYTHROID-33 REPORTED FRANK CASTRO PAZ DEPARTED
MANAGUA FOR MIAMI ON 5 SEPTEMBER 76 VIA TACA FLIGHT NO. 310.

2. ORLANDO BOSCH IS STILL IN MANAGUA AND, ACCORDING TO
ERYTHROID-33, HAS CONTACTED SEVERAL MEMBERS OF THE LOCAL CUBAN
COMMUNITY. E-33 HAS BOSCH UNDER SURVEILLANCE AND WILL PASS
TO STATION SUMMARY OF REPORTS INCLUDING NAMES OF BOSCH'S
LOCAL CONTACTS. WILL POUCH TO HQS WHEN RECEIVED.

3. FOR MEXICO CITY: PER MEXICO CITY 37673, PLEASE
ADVISE LEGAL ATTACHE THAT BOSCH IS STILL IN MANAGUA.

4. FILE# 201-299292. E2. IMPDET.

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			<i>CIV</i>	<i>PS/G2</i>

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PAGE 01-01

IN 033311

TOR:0021232 SEP 76

MANA 12468

SECRET 0020502 SEP 76 STAFF

CITE MANAGUA 12468

TO: MEXICO CITY INFO DIRECTOR.

WMINTEL

REFS: A. MANAGUA 12461 (027103)

B. MEXICO CITY 37673 (032133)

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1. PER REF A, LEGAL ATTACHE MAY BE TOLD THAT BOSCH WAS
IN MANAGUA AS OF 30 AUGUST.

2. STATION STILL WAITING FOR GENERAL GENIE TO REPORT ON
WHERE BOSCH IS CURRENTLY LOCATED. WILL ADVISE WHEN THIS
INFORMATION RECEIVED.

3. DEFER FILE. E2, IMPDET. *Islander Bosch 201*

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08 Sept 76
201-299292

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PAGE 01-01

IN 032133

TOR: 072359Z SEP 76

MEX: 37673

SECRET 072216Z SEP 76 STAFF

CITE MEXICO CITY 37673

TO: MANAGUA INFO DIRECTOR.

1. REQUEST PASS FOLLOWING MESSAGE FROM LEGAL ATTACHE
MEXICO CITY: "FOR: ROBERT FANURINI-MANAGUA. FROM: LEGAT,
MEXICO. URGENTLY REQUEST THAT GENERAL GENIE BE APPROACHED
FOR ANY CONFIRMATION THAT ORLANDO BOSCH, ANTI-CASTRO
ACTIVIST, WAS IN MANAGUA AS OF SEPTEMBER TWO LAST."

2. FILE 58-2-4/A, E2, IMPDET.

24

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07 Sep 76
201-299292

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FBI CABLE

FROM DIRECTOR FBI

DATE: 3 SEPTEMBER 1976

SUBJECT: COORDINATION OF UNITED REVOLUTIONARY
ORGANIZATIONS (CORU)

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TO: FEDERAL BUREAU OF INVESTIGATION//INTELLIGENCE DIVISION.

DEPT OF STATE//SY/I/PIB, SECRET SERVICE//INTELLIGENCE DIVISION.W

SECRET--WARNING NOTICE - SENSITIVE INTELLIGENCE SOURCES AND

METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--NOT

RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS.

SUBJECT: DOMINICAN REPUBLIC - NICARAGUA, ORLANDO B O S C H AVILA.

CUBAN EXILE TERRORIST.

FIRCI-312/02698-76M

3. REFERENCE IS MADE TO FIRCI-312/02647-7L, DATED 31 AUGUST 1976. THE FOLLOWING ADDITIONAL INFORMATION HAS BEEN OBTAINED ON ORLANDO B O S C H AVILA:

ON 1 SEPTEMBER 1976 AN OFFICIAL NICARAGUAN SERVICE REPORTED
THAT ORLANDO BOSCH AVILA HAD ARRIVED IN MANAGUA, AND WAS GIVEN PER-
MISSION TO REMAIN THERE IN TRANSIT STATUS FOR A PERIOD OF UP TO
THIRTY DAYS.

ON 2 SEPTEMBER 1976 AN OFFICIAL DOMINICAN SERVICE REPORTED THAT ORLANDO BOSCH AVILA HAD OBTAINED A VENEZUELAN VISA IN MANAGUA.

2. CLASSIFIED BY RECORDED REPORTING OFFICER. EGDS 1-2-d

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COORDINATING OFFICER

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SECRET

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INFO: PLS

907954

DESIGN BY:
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BASED ON: MANAGUA 12463 [IN 027303] AND SANTO DOMINGO 17653
[IN 027288] 3 SEPTEMBER 1976. PROJECT: ERRATIC/EMPYREX OBJECTIVE: J
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C/LA/CAR

OPS/LSN C. ENRIGHT [IN DRAFT]

LA/COG C. LANGALIS [IN DRAFT]

C/LA/HSCAM

DATE: 8 SEPTEMBER 1976
ORIG: E. CHARLES PAYNE
UNIT: LA/HSCAM/CN
EXT: 9041

Payne

F. P. Brown

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ACTION 1

FILE VR *IP/AN, NE8, DCO2,*
AGC/DOO, OPS/ITG4, LSN/ID,
C14, CLOPS, PS/EG2

T 194519

EIA168

PAGE 01-01

IN 027303

TORIB122122 SEP 76

CAR1 30756

SECRET 012200Z SEP 76 STAFF

CITE CARACAS 30756 (CARROLL ACTING)

File Book 201
CC 22-5-28

**TO: IMMEDIATE SANTO DOMINGO INFO PRIORITY DIRECTOR, MANAGUA,
LA/MIAMI.**

UNINTEL BEAM MMSPIKE

REF: SANTO DOMINGO 17653 (IN027258)

**1. REQUEST PERMISSION ADVISE LOCAL LNERGO REP OF REF
DEVELOPMENT TO HAVE HIM ALERT VENEZUELAN SECURITY SERVICES.
AMBASSADOR ADVISED.**

2. FILE: 201-0299242; 201-0742365. E2. IMPDET.

SECRET

CLASSIFIED BY 27

SECRET

REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

PERSONNEL NOTIFIED

ADVANCE COPY
ACTION UNIT

FILE VR 3002, 166/000, 11/11/76
013/1764, 056, C14, 13/E62
C/OPS, 53/3064

STAFF EXPERIENCE

LA8
ACTION 8

T 194282

EIA865

PAGE 01

IN 027280

TOR 0119418 SEP 76

SDOM 17653

SECRET 0119282 SEP 76 STAFF

CITE SANTO DOMINGO 17653

TO: IMMEDIATE DIRECTOR, MANAGUA, CARACAS INFO SAN JOSE, MEXICO CITY, BOGOTA, BUENOS AIRES, PANAMA CITY, LA/HIAMI.

WMINTEL REAM MHSPIKE

- REFS: A. MANAGUA 12461 (027103)
B. SANTO DOMINGO 17647 (024537)
C. SANTO DOMINGO 17646 (024037)
D. SANTO DOMINGO 17629 (NOT NEEDED MANAGUA, SAN JOSE) (016194)

REF	GENERAL PROGRAM
REF	ABSTRACT
REF	INDEX
REF	FOR FILING
REF	NO. (2, 3)
REF	EXT. INST. CODE
REF	CLASS. (11)
REF	REF (R)
REF	FOR FILING

1. EMMISE-15 REPORTED MORNING 1 SEPTEMBER THAT ORLANDO BOSCH GRANTED VISA BY NICARAGUAN AUTHORITIES. HE SAID BOSCH HAD ALSO OBTAINED VENEZUELAN VISA IN MANAGUA. HE COULD NOT CONFIRM THAT FRANK CASTRO HAD ALSO GOTTEN VENEZUELAN VISA BUT ASSHED THIS TO BE THE CASE.

2. AS NOTED REF D, CASTRO CARRIES U.S. PASSPORT A-2867917.

3. ACCORDING EMMISE-15, LOCAL CUBANS CLOSE TO BOSCH HAVE DECIDED NOT TO PUBLICLY DENOUNCE POLICE ACTION IN DEPORTING BOSCH BECAUSE "THEY WANT AMERICANS TO THINK HE'S STILL IN SANTO DOMINGO."

4. FILE: 281-299292, 281-742308, 82, IMPDET.

8201-742365

RECORD COPY

SECRET

281-299292

FORM 3070
11/19/64 2/76

CABLE SEC DISSEM BY _____ PER _____ TOTAL COPIES _____ RUN BY _____

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SECRET

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ADVANCE COPY ISSUED/SLOTTED _____

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RF FILE VR

STAFF

ATTENTION

INFO

T 193696

EIA364

PAGE 02-02

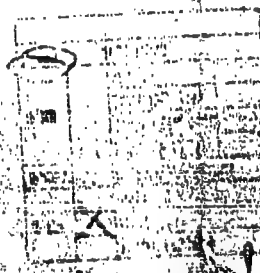
IN 027103

TOR1011650Z SEP 76

MANA 12461

WHERE THEY ARE STAYING IN MANAGUA, WHEN THEY PLAN TO LEAVE
AND THEIR DESTINATION. WILL REPORT ADDITIONAL INFORMATION
AS RECEIVED.

3, FILE: 201-299292 AND 201-742355. E2. IMPDET.



SECRET

OUTGOING MESSAGE

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CLASSIFICATION
SECRET

MESSAGE HANDLING PRECEDENCE
STAFF

DATA-TIME GROUP

CIA

MESSAGE REFERENCE NUMBER

CONF:

INFO: FILE

906701

0 DISSEM BY:
0 NO INDEX
0 RETURN TO PER
0 IF FILED

BASED ON: SANTO DOMINGO 17646 [IN 024037] 30 AUGUST 1976

PROJECT: EMPYREX

OBJECTIVE: J

CABLE SEC: PLS MAKE CCS COPIES AVAILABLE TO IPAN FOR 201-277272 &
22-7-28

DATE: 30 AUG 76
CRIG: D. SMITH
UNIT: LA/CAR/DRH
EXT: 2487

CPS/ITC
RELEASED OFFICE

C/LA/CAR

OPS/LSN CHARLES ENRIGHT (TELECOORD)

C/LA/COS

COORDINATING OFFICE

CLASSIFICATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

IMPDET
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OUTGOING MESSAGE

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CLASSIFICATION
SECRET

MESSAGE HANDLING INDICATOR

STAFF

DATE-TIME GROUP
 312218Z

WH/7/88

DIRECTOR

904799

COMP: LA8 INFO: FILE - 2

045/1764

DISSEM BY 27

SEC

TO: SIGNAL CENTER.Y

PLEASE TRANSMIT SANTO DOMINGO 17646 TO SANTIAGO FOR
 INFORMATION. E2-IMPDET.H

Orlando Bosch
20/1

*COPY ATTACHED

DATE: 20 AUG 76
 ORG: D. SMITH
 UNIT: LA/CAR/DRH
 EXT: 147

OPS/STG P. PLUMB TELECOORDS

C/LA/COG

C/LA/CAR

CLASSIFICATION

COORDINATING OFFICER

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET
 CL BY 018713

OUTGOING MESSAGE

230
27-1
SIGNAL CENTER USE ONLY
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CLASSIFICATION

SECRET

STAFF

DATE-TIME GROUP

312218Z

TO

DIRECTOR

MESSAGE REFERENCE NUMBER

906798

CONF: LA 8 INFO: FILE DDO 2, ALC/DDO, NES

OPS/ITG, 40PS, PLAN

DISSEM BY: 27
NO INDEX
RETURN TO PER
IF FILE #

TO: SANTO DOMINGO-Y

DDO/DO

UNINTEL KMSTONE MHSPIKE Y

REF: SANTO DOMINGO 17646* (IN 024037)

1. REF BEING RELAYED TO STATION SANTIAGO AND SUBSTANCE REF TO FBI. Y

2. FILE: 201-299292; 22-9-28. CR-IMPDET-H

*CUBAN EXILE TERRORIST ORLANDO BOSCH AVILA DEPORTED TO COSTA RICA.

W/CH	TRAVEL PROGRAM
W/CH	INDEX
W/CH	PREPARE FOR FILMING
W/CH	Each HQ (2)
W/CH	W/CH (1)
W/CH	W/CH (1)
W/CH	W/CH (1)
W/CH	W/CH (1)

D22-9-28

DATE: 30 AUG 76
ORIG: D. SMITH/JI/H
UNIT: LA/CAR/DRH
EXT: 1497

OPS/ITG P. PLUMB (TELECOORDS)

RECORD COPY

31 Aug 76
201-299292

C/LA/CAR

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IMPDET
CL BY: 028712

**CAUTION - THIS FORM REQUIRES
SECURE STORAGE**

DISPATCH		CLASSIFICATION S E C R E T		ORIGINATOR'S REQUEST FOR HQS PROCESSING	
TO Chief, Latin America Division				INDEXING REQUESTED	
INFO. COS, San Jose, COS, Managua, COS, Guatemala City				NO INDEXING	
FROM Chief of Station, Santo Domingo				APERTURE CARD REQUESTED	
SUBJECT Passport Used by Orlando BOSCH to Enter and Depart the Dominican Republic					
ACTION REQUIRED - REFERENCES					
WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED					
REFS: A. SANTO DOMINGO 17646 B. SANTO DOMINGO 17643 C. SANTO DOMINGO 17629 D. SAN JOSE 19662					
<p>1. Forwarded herewith is a Xerox copy of the Costa Rican passport used by Orlando BOSCH to enter the Dominican Republic in the name of Carlos Luis PANIAGUA Mendez. The passport was obtained and Xeroxed by EMCLIPPER-1 who provided a copy to the Station.</p> <p>2. EMWISE-15 had previously reported that BOSCH entered the Dominican Republic with a false Costa Rican passport in the name of Pedro Antonio PENA. While BOSCH may be carrying a second Costa Rican passport in the PENA name, it appears that he entered the Dominican Republic with the PANIAGUA passport. The PANIAGUA passport forwarded herewith shows the following:</p> <p>A. The Department of Migration of Costa Rica issued a visa on 24 March 1976 for travel to "C.A., Republica Dominicana" (p.13).</p> <p>B. BOSCH departed Costa Rica at Pena Blancas on 26 March (p. 11) and entered Nicaragua (p. 9).</p> <p>C. The Dominican Consulate in Managua issued a one-trip visa for the Dominican Republic on 30 March (p.14).</p>					
Attachment: As stated, h/w					
Distribution: 1 - C/LAD, w/att 2 - COS, San Jose, w/att 2 - COS, Managua, w/att 2 - COS, Guatemala City, w/att					
100		RECORD COPY		TRAVEL PROGRAM COS W/ATT COM No (7.3) DATE FOR	
DISPATCH SYMBOL AND NUMBER HDCA-11056		CLASSIFICATION S E C R E T		DATE 30 August 1976	
RIGHT REFERENCE TO		HIGH FILE NUMBER 201-299292			

CONTINUATION OF DISPATCH	CLASSIFICATION S E C R E T	DISPATCH SYMBOL AND NUMBER HDCA-11056
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D. It appears that BOSCH entered Guatemala City by air on 30 March and departed 31 March (p. 15).

E. BOSCH arrived in Santo Domingo at Las Americas airport on 31 March (p. 15).

3. BOSCH told EMCLIPPER-1 that the real PANIAGUA had undertaken most of the travel shown in the passport, but EMCLIPPER-1 did not establish the date the passport was acquired by BOSCH or how.

4. As reported Ref A, BOSCH was deported to Costa Rica via Managua on 29 August on Iberia Flight 979. EMWISE-15 reported that the PANIAGUA passport was used to deport BOSCH.

for Frederick J. Lynner
Rutherford J. LYNER

CABLE NO. 100000 BY

SECRET

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PERSONNEL NOTIFIED

ADVANCE COPY ISSUED-SLOTTED

BY 1310

STAFF PRECEDENCE

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		OSG			6

T 186729

21A112

PAGE 01

IN 024037

TOR13313022 AUG 76

SDOM 17646

SECRET 381245Z AUG 76 STAFF

CITE SANTO DOMINGO 17646

TO: IMMEDIATE SAN JOSE, MANAGUA, DIRECTOR INFO LA/MIAMI,
MEXICO CITY, CARACAS, BOGOTA, BUENOS AIRES, PANAMA CITY,
MNINTEL REAM MHSP/KE

REFS: A. SANTO DOMINGO 17643 NOT SENT MANAGUA, SAN JOSE)

B. SANTO DOMINGO 17629 NOT SENT MANAGUA, SAN JOSE)

1. ENWIS-15 ADVISED STATION AT 0945 HOURS ON 29 AUGUST THAT
ORLANDO BOSCH HAD BEEN DEPORTED ON IBERIA FLIGHT 979 AT 0600 HOURS,
WITH DESTINATION SAN JOSE VIA MANAGUA. DECISION TO PUT BOSCH ON
THIS FLIGHT WAS MADE ON VERY SHORT NOTICE. BOSCH TRAVELLED ON
SOME COSTA RICAN PASSPORT WITH WHICH HE ENTERED DOMINICAN
REPUBLIC IN NAME OF CARLOS LUIS PANIAGUA MENDER.
(ENWIS-15 HAD PREVIOUSLY REPORTED THAT BOSCH HAD ENTERED WITH
COSTA RICAN PASSPORT IN NAME OF PEDRO ANTONIO PENAL. THIS
INFO WAS IN ERROR.)

2. ON 27 AUGUST STATION OBTAINED COPY OF PANIAGUA PASSPORT
FROM EMCLIPPER-1 WHICH BEING FORWARDED TO ACTION ADDRESSES.

3. NO OBJECTION ACTION ADDRESSES STATIONS INDICATING TO LIAISON
THEY AWARE OF BOSCH TRAVEL WITH COSTA RICAN PASSPORT IN NAME

30 Aug 76

RECORD COPY

201-299291

CANAL SET NUMBER 47

TOTAL COPIES 35-3

REPRODUCTION NOTED

SECRET

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ADVANCE COPY ISSUED SLOTTED

STAFF

ACTION UNIT

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ACTION 1

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FILE

VR

IP/AN 0002 AGC/000 NEX

OPS/ITG/ DSG 'OPS C14 PSEGG

LSN/10

T 183148

EIA621

PAGE 81

TOR12728582 AUG 76

PTN 022017

SDOM 17645

SECRET 2728382 AUG 76 STAFF

CITE SANTO DOMINGO 17645

TO: DIRECTOR,

WMINTEL REAM MMSPIKE

REFS: A. DIRECTOR 985888

B. SANTO DOMINGO 17629 (IN 016194)

Orlando Bosch
201

1. PER PARA 2 REF B, ENCLIPPER-1 HAS PROVIDED STATION WITH
FULL RUN-DOWN ON TRAVEL OF FRANK C A S T R O P A Z (281-742365)
FROM FEBRUARY 1975 THROUGH JULY 1976 AS FOLLOWS:

EXITS FROM SANTO DOMINGO:

1 FEBRUARY 1975

1 APRIL 1975

15 JUNE 1975

30 JUNE 1975

30 JULY 1975

17 AUGUST 1975

16 SEPTEMBER 1975

4 OCTOBER 1975

1 NOVEMBER 1975

19 FEBRUARY 1976

SECRET

CABLE SEC DISSEM BY PER

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STAFF

ACTION UNIT

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ACTION :

T 183148

EIA621

PAGE 82

IN 022917

YOR12720502 AUG 76

SDCM 17645

28 FEBRUARY 1976

12 APRIL 1976

23 APRIL 1976

28 MAY 1976

16 JUNE 1976

ENTRIES TO SANTO DOMINGO

4 FEBRUARY 1975

18 APRIL 1975

22 JUNE 1975

13 JULY 1975

8 AUGUST 1975

6 SEPTEMBER 1975

30 SEPTEMBER 1975

28 OCTOBER 1975

25 NOVEMBER 1975

16 FEBRUARY 1976

19 FEBRUARY 1976

14 APRIL 1976

8 MAY 1976

22 MAY 1976

SECRET

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REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

STAFF

T 103148

E1A621

PAGE 03-03

IN 022017

TOR12720502 AUG 76

SDOM 17649

8 JULY 1976.

2. ACCORDING EMPYREX, CASTRO DEPARTED SANTO DOMINGO 9 AUGUST AND RETURNED 13 AUGUST.

3. REQUEST HQS COMPARE DATES OF CASTRO TRAVEL WITH KNOWN OR SUSPECTED CUBAN EXILE TERRORIST ACTS.

4. NO OBJECTION PASS PARAS ONE AND TWO TRAVEL DATE TO LNERGO OR LOCAL SERVICES.

5. FILE: 201-742365, E2, IMPDET.

SECRET

S E C R E T

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DATE: 10/10/2018
BY: 10/10/2018

2A8

Y 102374

E1A864

PAGE 01

IN 022601

TOR1271605Z AUG 76

SDOM 17643

S E C R E T 271541Z AUG 76 STAFF

CITE SANTO DOMINGO 17643

TO: PRIORITY DIRECTOR INFO LA/MIAMI, MEXICO CITY, CARACAS
BOGOTA, BUENOS AIRES, PANAMA CITY.

UNINTEL REAM MHSPIKE

REF: SANTO DOMINGO 17629 (016/94)

1. MEMORANDUM OF ORLANDO BOSCH CITED PARA 3 REF WAS NOT GIVEN TO CHIEF OF POLICE, GENERAL NIVAR, UNTIL 25 AUGUST WHEN HE RESUMED HIS POST FOLLOWING EMERGENCY APPENDECTOMY. NIVAR IMMEDIATELY GAVE EHWISE-15 INSTRUCTIONS TO "LOCATE BOSCH AND THROW HIM OUT."

2. MEMORANDUM, WHICH SHOWN TO LYNER BY EMWIS-15 ON 26 AUGUST, STATES THAT BOSCH HAD ENTERED COUNTRY WITH COSTA RICAN PASSPORT IN NAME PEDRO ANTONIO P E N A. EMWIS-15 CONFIRMED THAT BOSCH IS CARRYING ANOTHER COSTA RICAN PASSPORT IN NAME CARLOS LUIS P A N I A G U A MENDEZ, AS REPORTED PARA 1 REF.

3. EMWISE-15 SAID HE HAS NOT YET LOCATED BOSCH. HE WAS ASKED TO INFORM STATION WITH AS MUCH LEAD TIME AS POSSIBLE WHEN BOSCH BEING DEPORTED, AIRLINE FLIGHT NUMBER AND NAME.

RECORD COPY

201-299292

STAFF		PROCEEDINGS	
1		4	
2		5	
3		6	

[illegible]

FORM 100-1
1-7-60

SECRET

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STAFF

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2	3
3	0

T 182374

E14864

PAGE 82-82

IN 822681

TOR12716052 AUG 76

SDGM 17643

AND PASSPORT BEING USED. ALTHOUGH EHWISE-15 HAS PROMISED DO THIS, SLIP UP IS POSSIBLE. IN ORDER KEEP TABS ON BOSCH'S FUTURE WHEREABOUTS, SUGGEST HQS INFO LA STATIONS THAT BOSCH MAY BE DEPORTED IMMINENTLY, WILL PROBABLY TRAVEL, AT LEAST DURING FIRST LEG OF TRIP, WITH COSTA RICAN PASSPORT IN NAME PEDRO ANTONIO P E N A OR CARLOS LUIS P A N I A G U A MENDEZ. STATION'S GUESS IS THAT DOMINICAN'S WILL INSIST HE LEAVE WITH PENA IDENTIFICATION, SINCE THIS IS HOW HE ENTERED COUNTRY. NO OBJECTION PASS ABOVE INFO TO LNERGO AND TO LOCAL LIAISONS AS APPROPRIATE.

4. FILE: 281-299292, E2 IMPDET

SEP 1 1976

SEP 1 1976

SECRET

Attachment to TM-469937

SRF/M-105

27 August 1976

MEMORANDUM FOR: LNERGO, Miami
FROM : SRF, Miami
SUBJECT : Orlando BOSCH Avila

*Charming
File
Orlando
BOSCH*

According to a reliable source in Santo Domingo, the Government of the Dominican Republic has decided to deport Orlando BOSCH Avila as soon as security officials can locate him. BOSCH may be deported using a Costa Rican passport in the name of Pedro Antonio PENA or Carlos Luis PANIAGUA Mendez. We suspect that the Dominican Government will insist that BOSCH depart from the Dominican Republic in the name of PENA since this is how he entered the country. There is to date no evidence as to what country BOSCH will be deported.

OUTGOING - MESSAGE

27-3

ORF 0 0 0 0 0 0 0 0

SECRET

STAFF

2700322

DIRECTOR

705008

CONF: LAS

INFO: FILE

IPIAN, EARY, AFY, EAY
FRY. ORVITY

DISSEM BY: 5
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0111

TO: LASS, MADRID, PARIS, LONDON, LISBON, ROME, BONN, BOENH
BASE, COPENHAGEN, KINSHASA, LUSAKA, TOKYO, OTTAWA,
PR/NEW YORK, PR/WASHINGTON. V

UNINTEL REAM MHPROSE TRACE V

REFS: A. DIRECTOR 876657

B. SANTO DOMINGO 17629 (IN 036374) NOT SENT OR NEEDED

ALL ADDRES

3. REF B ADVISED THAT FRANK C A S T R O PAZ, LIVING IN
SANTO DOMINGO, IS KNOWN TO BE ORLANDO B O S C H'S CONTACT MAN AND
MESSENGER CARRIER TO CUBAN RIGHTWING GROUPS THROUGHOUT LATIN
AMERICA. IT REQUESTED CONFIRMATION OF INFO ON FRANK D. C A S T R O
PEREZ CITED PARA 1 C REF A. THIS IS TO CLARIFY THAT THE FRANK
CASTRO INVOLVED WITH FLNC IN TERRORIST ACTIVITIES IS IN FACT EULALIO
FRANCISCO C A S T R O PAZ, AKA FRANK CASTRO, OF REF B, AND NOT THE
FRANK D. C A S T R O PEREZ CITED IN PARA 1 C REF A. V

2. MOST OF FOLLOWING IS SENSITIVE FBI SOURCE INFO, FYI ONLY IN
CONNECTION REF B, AND NOT TO BE DISCUSSED OR OTHERWISE DISCLOSED
OUTSIDE BKHERALD WITHOUT PRIOR HQS APPROVAL. V

DATE:
ORIG:
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EXT:

RELEASING OFFICE

COORDINATING OFFICES

AUTHENTICATING OFFICES

CLASSIFICATION

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CL BY: 025231

OUTGOING MESSAGE

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SECRET

STAFF

CONF:

INFO: FILE

DIRECTOR

905008

DISSEM BY:
PER:

3. THE CASTRO CITED PARA 2 REF B IS EULALIO FRANCISCO C A S T R O PAZ (201-742365), BORN 4 JUNE 42 AT MARIANAO, CUBA; AKA PAPO, E. CASTRO, F. ASTRO, AND FRANK CASTRO. PHOTO AVAILABLE. REPORTEDLY LEFT CUBA FOR U.S. CLANDESTINELY BY BOAT 11 DEC 62 (SIC - BELIEVED BE 61). RESIDED PHILADELPHIA JAN TO OCT 62; NEW YORK OCT TO NOV 62; SERVED U.S. ARMY 5 NOV 62 THRU 6 DEC 63 AS LIGHT WEAPONS INFANTRYMAN. REPORTEDLY WORKED FOR MANUEL A R T I M E IN APR 65 RECRUITING PEOPLE IN MIAMI TO FIGHT COMMUNISM IN CENTRAL AMERICA. AS OF MAR 74 WAS EMPLOYED AS SALESMAN WITH FABRIC BAZAAR, INC., MIAMI, FLA. MOVED TO DOM REP EARLY 75. AS OF MAR 75 WAS ESTABLISHING INTERIOR DECORATOR FIRM CASTEVILLE C. POR A. IN SANTO DOMINGO. REPORTEDLY WAS TRYING SET UP EXPORT-IMPORT BUSINESS IN DOM REP APR 75. DURING 72 MARRIED ANA MARGARIETA D E W I N D T, DAUGHTER OF RETIRED REAR ADMIRAL CESAR DE WINDT LAVANDIER OF DOMINICAN NAVY. CASTRO REPORTEDLY TOLD FBI SOURCE OCT 75 THAT HEAD OF SANTO DOMINGO POLICE HAD IT IN FOR HIM AND WOULD BE REPLACED BY FRIEND OF CASTRO'S FATHER-IN-LAW.

4. CASTRO TRAVELS FREQUENTLY BETWEEN DOM REP AND MIAMI. WAS

DATE:
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CLASSIFICATION

COORDINATING OFFICES

INVESTIGATING OFFICES

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PAGE 3

SECRET

MESSAGE HANDLING INSTRUCTIONS

DATE-TIME GROUP

DIRECTOR

MESSAGE REFERENCE NUMBER

STAFF

CONF:

INFO: FILE

905008

DISSEM BY:

PER

IF FILED

DEPORTED FROM DOM REP 4 OCT 75 WITH HUMBERTO L O P E Z JR., A
 FRETE DE LIBERACION NACIONAL DE CUBA (FLNC) LEADER AND FEDERAL
 FUGITIVE ARRESTED BY FBI UPON ARRIVAL FLA. UPON ARRIVAL MIAMI 4 OCT
 75 CASTRO'S U.S. PASSPORT BORE CACHETS SHOWING DEPARTURE VENEZUELA
 23 SEPT 75; ENTRY "EL DORADO-BOGOTA" COLOMBIA 27 SEPT 75. CASTRO
 CLAIMED HE AND OTHERS PLACED BOMBS AT RUSSIAN EMBASSY AND IN
 THEATRE IN BOGOTA. CASTRO IS LICENSED PILOT, PROFICIENT PARACHUTIST
 AND SKYDIVER. WAS/IS LEADER OF "GOLDEN FALCONS" SKYDIVING CLUB OF
 CUBAN EXILES OPERATING OUT OF HOMESTEAD, FLA. HE BECAME U.S. CITIZEN
 8 OCT 73. HAS RECORDS CONTAIN NO INDICATION HE EVER EMPLOYED BY
 BERNARD. Y

5. FILE: 201-742365; 201-307124. E2, IMPDET.H

LA/COG/COMMENT: SANTO DOMINGO REQUESTED CLARIFICATION OF INFO ON
 FRANK CASTRO CITED IN DIRECTOR 87667.

DATE 24 AUGUST 76

BY CHRISTINE HOPKINS

LA/COG/CICG

EXT: 1491

AC/EHR

DC/FR

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C/LA/COG OPS

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CL BY: 00221

Jack Anderson and Les Whitten Plot to Assassinate Kissinger

A reported plot to assassinate Secretary of State Henry A. Kissinger in Costa Rica six months ago was blocked by U.S. and Costa Rican authorities four days before it was to have been carried out.

We have pieced together the story from secret testimony before the Senate Internal Security Subcommittee and from interviews with Cuban exiles and U.S. intelligence sources.

A Cuban terrorist named Orlando Bosch Avila was reported to be gunning for Kissinger. The attempt on Kissinger's life was expected, according to reports, during his visit to Costa Rica in February.

Shortly before Kissinger's arrival, Bosch slipped into Costa Rica on a false passport. But the FBI and the Secret Service had been alerted. They traced Bosch's movements and notified Costa Rican authorities. Bosch was arrested and put in all four days before Kissinger arrived.

The plot to kill Kissinger apparently grew out of his overtures to improve relations with Cuban Premier Fidel Castro in 1973. This reportedly upset an anti-Castro terrorist band, Cuban Action, which Bosch headed.

We reported part of the story in 1974 after a lengthy investigation in Miami. In columns on Sept. 1 and Nov. 13, 1974, we warned that anti-Castro terrorists planned an "assassination" against American congressmen and businessmen who supported a "thaw." We noted that Kissinger had been in touch with Castro.

The first hint that Kissinger was a target came later from Carlos Rivero Collado, son of the man elected to the presidency of Cuba in 1960. Rivero was active in the anti-Castro underground

in Miami's Little Havana. He later redefected to Cuba where he gave a fascinating interview.

"I have known privately since 1972," he said about "the plan to assassinate the U.S. Secretary of State." He said the plot had taken "certain form" by 1973 and had been "actualized" by 1974.

In a reference to our 1974 columns, he added: "This fact, which, I repeat, I've known privately, has been corroborated by the U.S. journalist Jack Anderson."

Rivero named Bosch as one of the 18 anti-Castro leaders who had conspired to kill American and other leaders promoting a Cuban-American detente. Bosch had been convicted in 1968 of sheiling a Polish freighter with a bazooka while it was moored in Miami. He jumped federal parole and fled to Venezuela in 1974.

Florida's Dade County Public Safety Department, because of the huge Cuban population in Miami, has excellent ties throughout Latin America. In early 1976, the county's terrorist expert, Lt. Thomas Lynch, picked up some electrifying news.

He told the Senate subcommittee about it in secret testimony. "We received information from confidential sources," he testified "that there was going to be attempt on the life of Secretary of State Henry Kissinger. . . . We passed the information on to the FBI, and they had also received the information, and we notified the Secret Service, as they have the protective duty for the Secretary of State."

The plot was linked to Kissinger's two-day stay in Costa Rica, and Bosch was picked up and questioned. He was held on a false passport charge until

Kissinger was safely out of the country.

Bosch later insisted: "My only crime was entering the country with a false passport." Certainly, it was never proved in court that he hoped to knock off Kissinger. He is now at large somewhere in Latin America.

Johnson's Junkets — Democratic presidential nominee Jimmy Carter must have Don Johnson mind when he charges that the Republicans find cushy jobs in the bureaucracy for defeated GOP legislators.

Johnson, a former Iowa congressman, was appointed by President Nixon to head the Veterans Administration. But he was forced out of office when he proved to be a lackluster leader. So he was shuffled over to the Commerce Department, where he has been ennobled as deputy assistant secretary for domestic and international business.

Johnson has used both posts to travel, mostly to Iowa, where he has kept his political fences mended in the hope of running for office again.

At the Commerce Department alone, he has spent at least \$7,000 on travel, \$5,204 in the last year. He always goes first class, despite the fact that government regulations require coach travel for federal employees. The enterprising Johnson, however, has a ready excuse for his luxury accommodations.

"I'm a hell of a big man," he told our reporter Barbara Tazel. "I'm 6-foot-8 and weigh 270 pounds." Johnson also said his bad back forced him to fly in the forward compartment. Despite his many excursions to his home state, he denied having any plans for a comeback in politics.

Bosch
29

Miami Called Base Of Cuban Terrorists

United Press International

Militant pro- and anti-Castro Cuban groups in the Miami area are engaged in terrorist activities both in and outside the United States, according to closed-door testimony before a Senate subcommittee released yesterday.

The testimony came last May before a Judiciary subcommittee on internal security chaired by Sen. James O. Eastland, D-Miss. It said that as many as 50 different Cuban groups of various shadings have been operating in Miami at any one time, many of them engaged in violent plots involving local actions and activities in Mexico, Central and South America and Cuba itself.

Lt. Thomas Lyons, who has been with the Dade County, Fla., Public Safety Department for more than nine years, and Raul J. Diaz of the department's organized crime, terrorist and security unit, told of efforts to track down terrorist elements in the greater Miami area.

LYONS SAID MOST Cubans in the area are hard-working and industrious, but some individuals "use Dade County as a base for international terrorism against allied governments of Cuba, Cuban shipping, Communists, purported Communists and individuals who take a stand against their terrorist-type tactics."

During the last two years, Lyons said, there have been four homicides with strong indicators on each that the motivations were political in nature and terrorist by design.

Diaz said some Castro groups have infiltrated exile organizations and there were plans to assassinate Latin American diplomats and foreign ministers.

Lyons said his unit received information from a confidential source early this year that there would be an attempt on the life of Secretary of State Henry A. Kissinger during his February visit to Costa Rica.

THE FBI AND Secret Service were notified, he said. A widely-known fugitive exile, Orlando Bosch, was jailed after illegally entering Costa Rica. There were no incidents during the Kissinger visit.

He did not mention the CIA's own efforts to use Cuban exiles in Florida and U.S. gangsters to kill Castro.

Two weeks ago, the body of underworld figure John Roselli was found stuffed in a chain-weighted, 55-gallon drum floating in a bay near Miami. Roselli had testified last year before the Senate Intelligence Com-

mittee that he and Chicago gangster Sam Giancana were hired by the CIA to recruit Cubans to kill Castro.

Giancana was killed by unknown persons last year just before he was to testify before the Washington panel.

IT WAS LEARNED yesterday a lawyer for Roselli told the FBI in 1967 that the underworld figure, recruited by the CIA to kill Castro, believed agents of the Cuban leader were involved in slaying President Kennedy.

An FBI "blind memorandum" on an interview with Edward P. Morgan, Roselli's former lawyer, was included in last June's Senate Intelligence Committee report on the role of the intelligence community in the Kennedy assassination investigation. But it did not identify Morgan at the interview.

Morgan told the FBI, according to the summary, that Roselli and another client were called on to participate in a government-approved project aimed at assassinating Castro. He said Castro employed "teams of individuals who were dispatched to the United States for the purpose of assassinating President Kennedy."

Egyptian Plane Hijacked, Other Arabs Blamed

CAIRO (AP) — An Egyptian airliner was hijacked today by seven gunmen believed to be Libyans, Palestinians and Lebanese, informed sources said.

The plane was on its way from Cairo to Luxor, 330 miles to the south.

A spokesman for Egyptair, the Egyptian airline, said the plane, a Boeing 737, landed in Luxor, and the hijackers threatened to blow it up unless fuel was provided.

Security men surrounded the plane, the spokesman said.

He reported there were 55 passengers and crew members aboard. Some of the passengers were foreign tourists on their way to Luxor to see the ancient Temples of Karnak and the Valley of the Kings. But their names were not available.

"THE WASHINGTON STAR"

23 AUGUST 1976

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1. ENCLIPPER-1 HAS ADVISED STATION THAT ORLANDO BOSCH
CALLED ON HIM A FEW WEEKS AGO TO REQUEST THAT DOMINICAN
GOVERNMENT ISSUE VISAS TO HIS MOTHER AND SISTER TO VISIT HIM
IN SANTO DOMINGO. (VISAS WERE SUBSEQUENTLY ISSUED BY CONSULATE
IN MIAMI) ON THIS OCCASION ENCLIPPER-1 ASKED BOSCH IF HE HAD
ENTERED DOMINICAN REPUBLIC WITH FALSE DOMINICAN PASSPORT. DENYING
THIS, BOSCH BRANDISHED COSTA RICAN PASSPORT WITH ENCLIPPER-1
ASKED TO SEE. PASSPORT IS IN NAME OF CARLOS LUIS PANIAGUA
MENDEZ AND PHOTO IS GOOD LIKENESS OF BOSCH. BOSCH SAID HE HAD
HIS EYE OPERATION FOR CATARACTS AND WOULD BE LEAVING
DOMINICAN REPUBLIC SHORTLY.

2. STATION HAS RECEIVED REPORT FROM EMPYREX (WRITTEN BY
EMPYREX-0 IN MIAMI) STATING THAT FRANK CASTRO PAB.

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WHO IS MARRIED TO DAUGHTER OF RETIRED DOMINICAN ADMIRAL AND LIVING IN SANTO DOMINGO. (SEE PARA 1 C REF A) IS KNOWN TO BE BOSCH'S CONTACT MAN AND MESSENGER CARRIER TO CUBAN RIGHTIST GROUPS THROUGHOUT LATIN AMERICA. STATION BELIEVES THIS MAY WELL BE TRUE. CASTRO, WHO CARRIES AMERICAN PASSPORT B-2097917, DEPARTED AND RETURNED SANTO DOMINGO THREE TIMES DURING MAY AND JUNE ALONE. EMPYREX REPORTS HIS MOST RECENT RETURN ON 15 AUGUST. EMCLIPPER-1 WILL ATTEMPT DETAIL ALL OF FRANK CASTRO'S TRAVEL DURING PAST SEVERAL MONTHS. HE IS ALSO THINKING OF LIFTING CASTRO'S PASSPORT NEXT TIME HE ENTERS SANTO DOMINGO AIRPORT IN EFFORT PIN DOWN TRAVEL DESTINATIONS. WE NOTE THAT REF A, PARA 1 C LISTS CASTRO'S MATRONYMIC AS PEREE RATHER THAN CORRECTLY AS PAE. ALSO, EMPYREX REPORTS THAT U.S. PASSPORT (B-2097917) WHICH HE USING AT LEAST FOR TRAVEL BETWEEN DOMINICAN REPUBLIC AND PUERTO RICO, LISTS HIS BIRTH DATE AS 6 JUNE 1942 RATHER THAN 4 SEPTEMBER 1919 AS REPORTED REF A PARA 1 C. PLEASE CONFIRM 201 NUMBER FOR CASTRO IN REF A IS ACCURATE.

8. ON 10 AUGUST EMWIS-15 SHOWED TO BMCARNET-1 COPY OF MEMO HE HAD WRITTEN TO CHIEF OF POLICE URGING THAT BOSCH BE THROWN

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OUT OF COUNTRY. MEMO STATES THAT INFO HAS BEEN RECEIVED BY
POLICE FROM RELIABLE SOURCES THAT DURING HIS STAY IN DOMINICAN
REPUBLIC BOSCH HAS MET WITH CUBAN EXILE LEADERS FROM PUERTO
RICO, MIAMI, NEW YORK, CARACAS, MEXICO CITY AND "POSSIBLY
PANAMA".

4. INDEX BOSCH, CASTRO, FILE: 201-299292, 201-398124.
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